P05000085848

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COVER LETTER ?

TO: Amendment Section Division of Corporations

SUBJECT: Templeton Financial Group Inc

Name of Corporation

P0500085848

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing

Please return all correspondence concerning this matter to the following:

Robert Vetere

Name of Contact Person

Templeton Financial Group

Firm/Company

5300 West Atlantic Ave suite 612

Address

Delray Beach, Florida 33484

City/State and Zip Code

kvrv18@aol.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Robert Vetere

.,,561

499-9889

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.
1. The name of the corporation: Templeton Financial Group 2. The principal office address: 5300 West Atlantic Ave Suite 612 Delray Beach, FI 33484
3. The mailing address (if different):
4. Date of incorporation/qualification: 6/15/2005 Document number: P05000085848
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)
Richard Zimmerman
2733 Eleanor Way
Wellington, FL 33414 resigned
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): Jacqueline Zimmerman
2733 Eleanor Way
P.O. Box NOT acceptable Wellington, Florida 33414
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.
Signature of an officer or director Printed or typed name and title
I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. On If this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.
9/25/14
If signing on behalf of an entity:
Typed or Printed Name

* * * FILING FEE: \$35.00 * * *