

P09000002214

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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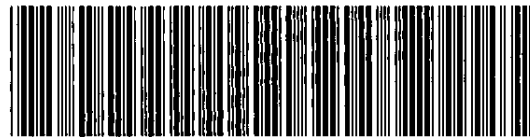
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PA Change

DC

MAY 25 2010

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Community Resource Network of Florida, Inc.
Name of Corporation

DOCUMENT NUMBER: P09000002214

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:

Angela M. Lanctot, Esq.

Name of Contact Person

Lanctot Law, PL

Firm/Company

1100 Fifth Ave. S., Suite 201.

Address

Naples, FL 34102

City/State and Zip Code

angela@lanctots.com

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

For further information concerning this matter, please call:

Angela M. Lanctot, Esq.

Name of Contact Person

at (239) 537-0620
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: COMMUNITY RESOURCE NETWORK OF FLORIDA, INC.

2. The principal office address: 6258 PRESIDENTIAL COURT SUITE 102 FORT MYERS FL 33919

3. The mailing address (if different): PO BOX 949 ESTERO FL 33929

4. Date of incorporation/qualification: 01/07/2009 Document number: P09000002214

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)

COLE M CARUSO

6258 PRESIDENTIAL COURT SUITE 102

FORT MYERS FL 33919

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

LANCTOT LAW PL

1100 FIFTH AVE S SUITE 201


P.O. Box NOT acceptable

NAPLES FL 34102

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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

COLE M CARUSO

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. Or, 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.



Signature of Registered Agent

4/30/10

Date

If signing on behalf of an entity:

ANGELA M LANCTOT

Typed or Printed Name

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