

**Florida Department of State**  
Division of Corporations  
Electronic Filing Cover Sheet

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To: Division of Corporations  
Fax Number : (850)617-6380

From: Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850)222-1092  
Fax Number : (850)878-5368

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**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

**REGISTERED AGENT CHANGE**  
**NATIONAL FIRE SAFETY COUNCIL, INC.**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 0       |
| Page Count            | 03      |
| Estimated Charge      | \$35.00 |

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*WEL*  
*2/11/09*

## COVER LETTER

**TO: Amendment Section  
Division of Corporations**

**SUBJECT:** National Fire Safety Council, Inc.  
Name of Corporation

DOCUMENT NUMBER: \_\_\_\_\_ P19365

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

**Please return all correspondence concerning this matter to the following:**

Name of Contact Person

**National Fire Safety Council, Inc.**

Firm/Company

Address \_\_\_\_\_

City/State and Zip Code

**drnclson@nfed.org**

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

**For further information concerning this matter, please call:**

Name of Contact Person \_\_\_\_\_ at \_\_\_\_\_  
Arra 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 DE in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: National Fire Safety Council, Inc.
2. The principal office address: 4065 PAGE AVENUE, MICHIGAN CENTER MI 49254-0378
3. The mailing address (if different): 4065 PAGE AVENUE, P.O. BOX 378, MICHIGAN CENTER MI 49254
4. Date of incorporation/qualification: 05/24/1988 Document number: P19365
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)

NATIONAL CORPORATE RESEARCH, LTD., INC.

515 E PARK AVE

TALLAHASSEE FL 32301

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

C T Corporation System

a/o C T Corporation System, 1200 South Pine Island Road

P.O. Box NOT acceptable

Plantation, Florida 33324

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.

Rebecca Barth  
Signature of an officer or director

Rebecca Barth, Secretary

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.

By: Kelly Snedden  
Signature of Registered Agent

2-8-2010  
Date

If signing on behalf of an entity:

Kelly Snedden  
Asst. Secretary

Typed or Printed Name

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E043 (8/05)

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