

P29529

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

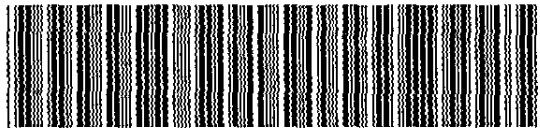
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700037960947

FILED
04 AUG -3 PM 1:39
SECRETARY OF STATE
TALLAHASSEE, FL 32301

RECEIVED
04 AUG -3 PM 12:43
DIVISION OF REGISTRATION

R.A. Chis

C. C. ~~Coulter~~ AUG 03 2004



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 829644 7444154

AUTHORIZATION

Patricia Pigot

COST LIMIT : \$ 35.00

ORDER DATE : July 30, 2004

ORDER TIME : 11:42 AM

ORDER NO. : 829644-050

CUSTOMER NO: 7444154

CUSTOMER: Ms. Lanita Ross
National Association For The
4805 Mount Hope Drive

Baltimore, MD 21215

CHANGE OF AGENT

NAME: NATIONAL ASSOCIATION FOR THE
ADVANCEMENT OF COLORED PEOPLE

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Darlene Ward

**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 New York in order to change its registered office or registered agent, or both, in the State of Florida.

NATIONAL ASSOCIATION FOR THE ADVANCEMENT OF COLORED PEOPLE, INC.
Cross Reference Name NAACP, INC.

1. The name of the corporation: _____
2. The principal office address: 4805 Mt. Hope Drive, Baltimore, MD 21215
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 05/25/1990 Document number: P29529

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

CT Corporation System

1200 South Pine Island Drive

Plantation, FL 33324

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

Corporation Service Company

1201 Hays Street

(P.O. Box NOT acceptable)

Tallahassee, FL 32301

FILED
04 AUG -3 PM 1:39
SECRETARY OF STATE
TALLAHASSEE, FL 32301

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.

Maureen Cullen
(Signature of an officer or director)

Maureen Cullen, Attorney in Fact
(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.

Corporation Service Company
By Jennifer A. Geldof
(Signature of Registered Agent)

July 30, 2004

(Date)

If signing on behalf of an entity:

Jennifer A. Geldof, Asst. VP
(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