

P95000003702

Kim Edwards

(Requestor's Name)

820 North Thistle Lane

(Address)

Maitland, FL 32751

(Address)

(City/State/Zip/Phone #)

☐

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TALLAHASSEE, FLORIDA

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**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: Phoenix Mutual Corporation
2. The principal office address: 3728 North Main Street
Gainesville, Florida 32609
3. The mailing address (if different): P.O. Box 1268
Phenix City, Alabama 36868-1268
4. Date of incorporation/qualification: January 12, 1995 Document number: P95000003702
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)

Resigned - Phillip L. Hawley

3728 North Main Street

Gainesville, Florida 32609

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

Kim Edwards

820 North Thistle Lane

P.O. Box NOT acceptable

Maitland, Florida 32751

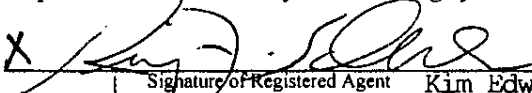
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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

Kenneth L. Funderburk, President
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.

X 
Signature of Registered Agent Kim Edwards

1-27-11
Date

If signing on behalf of an entity:

Kimberly F. Edwards
Typed or Printed Name

ED 100 KOL 000000

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

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