

P900000011117

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

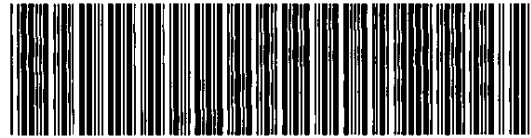
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA  
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Rolfch8  
@ 8/16/10

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** RETIREMENT COUNCIL OF AMERICA INC  
Name of Corporation

**DOCUMENT NUMBER:** P96000011117

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:

GEORGE H GARSIA  
Name of Contact Person

RETIREMENT COUNCIL OF AMERICA INC  
Firm/Company

444 NORTH PAULA DRIVE, SUITE 318  
Address

DUNEDIN, FLORIDA 34698  
City/State and Zip Code

retirementcouncil@yahoo.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

GEORGE H. GARSIA at ( 727 ) 734 8959  
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: RETIREMENT COUNCIL OF AMERICA INC
2. The principal office address: 444 NORTH PAULA DRIVE, SUITE 318,  
DUNEDIN, FLORIDA 34698
3. The mailing address (if different): P.O. BOX 760  
PALM HARBOR, FLORIDA 34682-0760
4. Date of incorporation/qualification: 1996 Document number: P96000011117
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)

GEORGE H GARSIA  
7617 KICKLITER LANE, LAND OF LAKES  
FLORIDA 34637

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

GEORGE H GARSIA  
444 NORTH PAULA DRIVE, SUITE 318  
P.O. Box NOT acceptable  
DUNEDIN, FLORIDA 34698


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

GEORGE H GARSIA, 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.*

  
Signature of Registered Agent

08/10/2010  
Date

If signing on behalf of an entity:

GEORGE H GARSIA  
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  
CR2E045 (8/05)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
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