

P960000 48146

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

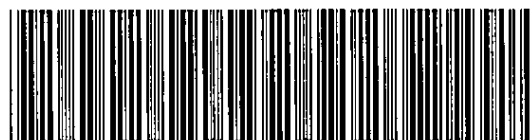
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2020 JUN 10 AM 6:43

JUN 29 2020

S. YOUNG

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CREMATION AND MEMORIAL SOCIETY OF FLORIDA INC
Name of Corporation

DOCUMENT NUMBER: P96000048146

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:

Kevin FOSTER

Name of Contact Person

CREMATION AND MEMORIAL SOCIETY OF FLORIDA INC

Firm/Company

15204 COUNTY LINE ROAD

Address

SPRING HILL, FL 34610

City/State and Zip Code

KFOSTER35@TAMPABAY.RR.COM

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

For further information concerning this matter, please call:

Kevin FOSTER

Name of Contact Person

at (727) 992-8495
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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

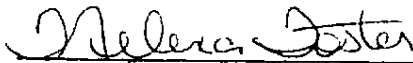
**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

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: CREMATION AND MEMORIAL SOCIETY OF FLORIDA INC.
2. The principal office address: 15204 COUNTY LINE ROAD
SPRING HILL, FL 34610
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 06/06/1996 Document number: P96000048146
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)
M. FAEHNER, ESQ. LLC
500 BYPASS DRIVE, SUITE 100
CLEARWATER, FL 33764
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Kevin FOSTER
15204 COUNTY LINE ROAD
SPRING HILL, FL 34610
P.O. Box NOT acceptable

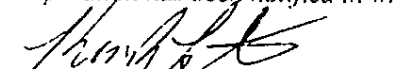
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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

HELENA FOSTER, 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.


Signature of Registered Agent

06/05/2020

Date

If signing on behalf of an entity:

Kevin R Foster
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 (04/13)

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