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### COVER LETTER

TO: Registration Section Division of Corporations

subject:

(Name of Alien Business Organization)

Dear Sir or Madam:

The enclosed Statement of Change of Registered Agent/Registered Office for Alien Business Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Michael D. LaBarbera

(Name of Person)

LaBarbera and Campbell

(Firm/Company)

13309 Winding Oak Court, Suite B

(Address)

Tampa, Florida 33612

(City/State and Zip Code)

For further information concerning this matter, please call:

Michael D. LaBarbera 813 251-1940

(Name of Person)

(\_\_\_\_\_) (Area Code & Daytime Telephone Number)

<u>Mailing Address:</u> Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

### Street Address:

Registration Section Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303

### Enclosed is a check for the following amount:

S35.00 Filing Fee

S43.75 Filing Fee & Certified Copy

INHS23 (08/05)

## STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR REGISTERED OFFICE FOR ALIEN BUSINESS ORGANIZATION

PURSUANT TO SECTION 607.0505, FLORIDA STATUTES, THE UNDERSIGNED ALIEN BUSINESS ORGANIZATION SUBMITS THE FOLLOWING STATEMENT IN ORDER TO CHANGE ITS REGISTERED OFFICE AND/OR REGISTERED AGENT:

1	floridacentral	Credit	Union
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2.	06/20/2013	3. Q1300000047	59-0857430			
	(Florida registration date)	(Florida document number)	(FEI Number, if applicable)			
5. 3333 Henderson Boulevard, Tampa, Florida 33609						
		(Principal office address)				

6. Name and address of registered agent and office currently on record with this office:

Marvin Pauley

3333 Henderson Boulevard

Tampa, Florida 33609

7. New registered agent and/or office address:

Dawn Bouabdelli

3333 Henderson Boulevard

Tampa, Florida 33609

(Note: Registered office must be a Florida street address)

- 8. The street address of the registered office and the street address of the business office of the registered agent are identical.
- Such change was authorized by the board of directors or an officer of the corporation soauthorized by the board of directors.
- 10. \_\_\_\_\_\_(Signature of thairman, vice chairman, or officer)
- Craig F. Burkhard, Senior Vice President Chief Credit Officer

(Name and capacity of person signing in number 10 above)

 Signature of new registered agent, if applicable; I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of section 607.0505. Florida Statutes.

Registered agent accepting appointment)

- NNC 2202

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FILING FEE: \$35.00 Make checks payable to Florida Department of State and mail to: Division of Corporations P. O. Box 6327 - Tallahassee, FL 32314

INHS23 (08/05)