

585971

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*R.A. Charge*  
C.COULLIETTE

FEB 19 2010

EXAMINER

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** The Phoenix Environmental Group, Incorporated  
Name of Corporation

**DOCUMENT NUMBER:** S85971

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:

Jackie L. Fry  
Name of Contact Person

The Phoenix Environmental Group, Incorporated  
Firm/Company

2916 E. Park Avenue  
Address

Tallahassee, FL 32301  
City/State and Zip Code

jfry@tpegi.org  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jackie L. Fry at ( 850 ) 878-3331  
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: The Phoenix Environmental Group, Incorporated
2. The principal office address: 2916 E. Park Avenue, Tallahassee, FL 32301
3. The mailing address (if different): Same as above
4. Date of incorporation/qualification: October 8, 1991 Document number: S85971
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)

Michael Coniglio  
104 East Third Avenue  
Tallahassee, FL 32303

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

Timothy J. Warfel  
2015 Centre Point Boulevard  
P.O. Box NOT acceptable  
Tallahassee, FL 32308

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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.

Jackie L. Fry  
Signature of an officer or director

Jackie L. Fry, Vice 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.*

Timothy J. Warfel  
Signature of Registered Agent

2-12-2010  
Date

If signing on behalf of an entity:

Timothy J. Warfel  
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)