

807570

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H10000130182 3))



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To:

Division of Corporations

Fax Number : (850) 617-6388

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000000

Phone : (850) 222-1092

Fax Number : (850) 222-1093

RE-SUBMIT

Please retain original filing date of submission 6/4

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

REGISTERED AGENT CHANGE
HAILEY -W. L.- AND COMPANY, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02/7
Estimated Charge	\$35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2010 JUN - 4 AM 9: 52

FILED



June 7, 2010

FLORIDA DEPARTMENT OF STATE

Division of Corporations

HAILEY -W. L.- AND COMPANY, INC.

PO BOX 40646

NASHVILLE, TN 37204

SUBJECT: HAILEY -W. L.- AND COMPANY, INC.

REF: 807570

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

The date of qualification for this corporation is March 10, 1948.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Teresa Brown
Regulatory Specialist II

FAX Aud. #: H10000130182
Letter Number: 810A00014007

RECEIVED
2010 JUN -7 AM 8:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

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 Tennessee in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: HAYLEY - W. L. - AND COMPANY, INC.
2. The principal office address: 2971 Kraft Drive, Nashville, TN 37204
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 3/10/48 Document number: 807570
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)

NRAI Services, Inc.
2731 Executive Park Drive
Weston, FL 33331

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
C T Corporation System
1200 South Pine Island Road, c/o C T Corporation System
P.O. Box NOT acceptable
Plantation, FL, 33324

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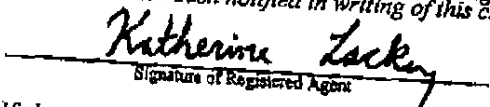
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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.


Signature of an officer or director

Jerry W. Fanska, 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.


Signature of Registered Agent

6/4/2010
Date

If signing on behalf of an entity:
Katherine Lackey - Asst. Sec.
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
CR2ED45 (8/03)