DOMESTIC CHANGE OF REGISTERED AGENT and/or OFFICE

NON-PROFIT CORPORATIONS
Submit in Duplicate

John A. Gale, Secretary of State
Room 1301 State Capitol, P.O. Box 94608
Lincoln, NE 68509
http://www.sos.state.ne.us

The following corporation, pursuant to the laws of the state of Nebraska, does hereby wish to change its Registered Agent and/or Registered Office.

Name of Corporation_____

Previous:

Registered Agent**:** _____

Registered Office: _____NE_____
Street Address City Zip

New:

Registered Agent: _____

Registered Office*: _____NE_____
Street Address City Zip

* The street address of the registered office and the street address of the registered agent must be identical.

DATED_____ _____
Signature

_____
Printed Name/Title

NOTE: Every filing must be signed by the chairperson of the board of directors, the president, or one of the officers of the corporation. If the corporation has not yet been formed or directors have not yet been selected, the filing shall be signed by an incorporator. If the corporation is in the hands of a receiver, trustee, or other court appointed fiduciary, the filing shall be signed by that fiduciary. **Signing a false document which is filed or attempted to be filed with the Secretary of State is a Class I Misdemeanor, subject to up to one year imprisonment or a $1000 fine, or both.**

Registered Agent: Please check A (current agent) or B (new agent) below and sign

☐ A. I hereby state that the above named corporation has been notified of the change in address of my registered office.

☐ B. I hereby consent to act as registered agent for the above named corporation.

_____
Signature of Registered Agent

FILING FEE: $10.00
Revised 01/09/2004 Neb. Rev. Stat. 21-1935