

**State of North Carolina
Department of the Secretary of State**

NONPROFIT CORPORATION'S STATEMENT OF CHANGE OF PRINCIPAL OFFICE

Pursuant to §55A-5-02.1(b) of the General Statutes of North Carolina, the undersigned nonprofit corporation does hereby submit the following for the purpose of changing its principal office address currently on file with the Secretary of State.

INFORMATION CURRENTLY ON FILE

The name of the corporation is: _____

The street address and county of the principal office of the corporation currently on file is:

Number and Street: _____

City, State, Zip Code: _____ County: _____

The mailing address *if different from the street address* of the principal office currently on file is:

NEW INFORMATION

1. The street address and county of the new principal office of the corporation is:

Number and Street: _____

City, State, Zip Code: _____ County: _____

2. The mailing address *if different from the street address* of the new principal office is:

3. This statement will be effective upon filing, unless a later date and/or time is specified: _____

This is the _____ day of _____, 20_____.

Name of Corporation

Signature

Type or Print Name and Title

NOTES:

1. Filing fee is \$5. This statement and one exact or conformed copy of it must be filed with the Secretary of State.

Instructions for Filing

NONPROFIT CORPORATION'S STATEMENT OF CHANGE OF PRINCIPAL OFFICE

Under "Information Currently On File" section, enter the name of the corporation and the address of the principal office as they currently appear on the records of the Secretary of State.

Under "New Information" section:

Item 1 Enter the complete street address and county of the new principal office of the corporation.

Item 2 Enter the complete mailing address only if it is different from the street address shown in Item 1.

Item 3 The document will be effective on the date and at the time of filing, unless a delayed date and/or time is specified. If a delayed effective date and time is specified, the document will be effective on that date and time. A delayed effective date may be specified up to and including the 90th day after the day of filing. If a delayed effective date is specified without a time, the document will be effective at 11:59:59 p.m.

Date and Execution

Enter the date the document was executed.

In the blanks provided enter:

- The name of the corporation executing the statement.
- The signature of the representative of the corporation (may be a chairman or presiding officer of the board of directors or any officer of the corporation).
- The name and title of the above-signed representative.