

**FOREIGN 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** \_\_\_\_\_

**Organized under the laws of** \_\_\_\_\_

**Previous:**

Registered Agent: \_\_\_\_\_

Registered Office: \_\_\_\_\_ NE \_\_\_\_\_  
Street Address and Post Office Box (if any) City Zip

**New:**

Registered Agent: \_\_\_\_\_

Registered Office\*: \_\_\_\_\_ NE \_\_\_\_\_  
Street Address and Post Office Box (if any) 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 presiding officer 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 or Agent's

Representative

FILING FEE: \$10.00

Revised 07/18/2008

Neb. Rev. Stat. 21-19,153