



# STATEMENT OF CHANGE OF REGISTERED AGENT BY A NONCOMMERCIAL REGISTERED AGENT

State Form 56373 (R1 / 05-24)

**Diego Morales**  
**SECRETARY OF STATE**  
**BUSINESS SERVICES DIVISION**  
302 West Washington Street, Room E018  
Indianapolis, IN 46204  
Telephone: (317) 234-9768  
[INBiz.in.gov](http://INBiz.in.gov)

- INSTRUCTIONS:**
1. Use 8½" x 11" white paper for attachments.
  2. Please **TYPE** or **PRINT LEGIBLY** in **INK**. Print all forms single sided.
  3. For additional forms please visit [in.gov/sos/business/division-forms](http://in.gov/sos/business/division-forms)
  4. Submit original completed paperwork to: 302 West Washington Street, Room E-018, Indianapolis, IN 46204.

**NOTE:** This form is to be used by a noncommercial registered agent to change its name, address, or e-mail address in effect with respect to a represented entity.

## INFORMATION CONTAINED ON THIS PAGE IS NOT PART OF THE PUBLIC RECORD.

Name of business
E-mail address of business (SOS use only)

### RETURN DOCUMENTS TO:

Name		
Street address, line 1		
Street address, line 2		
City	State	ZIP code
Telephone number (    )	E-mail address (If different from above – SOS use only)	





**STATEMENT OF CHANGE OF REGISTERED AGENT  
BY A NONCOMMERCIAL REGISTERED AGENT**

State Form 56373 (R2 / 05-24)

Indiana Code 23-0.5-4-7

**NO FILING FEE**

**STATEMENT OF CHANGE OF REGISTERED AGENT**

The undersigned, desiring to change the registered agent information on file with the Secretary of State pursuant to the provisions of Indiana Code 23-0.5-4-7, executes the following Statement of Change of Registered Agent.

**ARTICLE I – ENTITY INFORMATION**

Name of the entity

Name of the registered agent in effect with respect to the entity

*Address of the registered agent in effect with respect to the entity:*

Number and street	City	State	ZIP code
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**ARTICLE II – NEW REGISTERED AGENT INFORMATION**

If the name of the registered agent has changed, provide the new name.

*If the address of the registered agent has changed, provide the new address.*

Number and street	City	State	ZIP code
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If the e-mail address of the registered agent has changed, provide the new e-mail address of the registered agent at which the registered agent will accept electronic service of process.

Please note, a noncommercial registered agent shall promptly furnish the represented entity with notice in a record of the delivery of a Statement of Change to the Secretary of State and the changes made in that statement.

**ARTICLE III – SIGNATURE**

In Witness Whereof, the undersigned individual or duly authorized representative of the entity executes this Statement of Change of Registered Agent and verifies, subject to penalties of perjury, that the statements contained herein are true, this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_\_.

Signature

Printed name	Title
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