



Nancy Landry  
Secretary of State



## CHANGE OF DIRECTORS AND/OR OFFICERS OF A CORPORATION

Enclose \$25 filing fee  
Domestic Corporation (Business or Non Profit)  
Make remittance payable to Secretary of State

*Do Not Send Cash*

Return to: Commercial Division  
P.O. Box 94125  
Baton Rouge, LA 70804-9125  
(225) 925-4704  
[www.sos.la.gov](http://www.sos.la.gov)

**Corporation Name:** \_\_\_\_\_

### REMOVAL OF DIRECTORS AND/OR OFFICERS

Notice is hereby given that the Board of Directors of the above named corporation has authorized the removal of the following: *Only the titles indicated will be removed.*

\_\_\_\_\_  
Name and Title

\_\_\_\_\_  
Name and Title

\_\_\_\_\_  
Name and Title

\_\_\_\_\_  
Name and Title

\_\_\_\_\_  
Name and Title

\_\_\_\_\_  
Name and Title

\_\_\_\_\_  
To be signed by an officer or a director

\_\_\_\_\_  
Date

### ADDITION OF DIRECTORS AND/OR OFFICERS

Notice is hereby given that the Board of Directors of the above named corporation has authorized the addition of the following: *Only the titles indicated will be added.*

\_\_\_\_\_  
Name and Title Municipal Address

\_\_\_\_\_  
Name and Title Municipal Address

\_\_\_\_\_  
Name and Title Municipal Address

\_\_\_\_\_  
Name and Title Municipal Address

\_\_\_\_\_  
To be signed by an officer or a director

\_\_\_\_\_  
Date

## **INSTRUCTIONS**

1. This form is to be used when an existing domestic corporation changes the Director(s) and/or Officer(s).
2. The Change of Director(s) and/or Officer(s) must be authorized by the Board of Directors of the corporation, and signed by an officer or director.