Current Principal Place of Business:			
5237 SUMMERLIN COMMONS BLVD. #232			
FT MYERS, FL 33907			

### **Current Mailing Address:**

5237 SUMMERLIN COMMONS BLVD. #232 FT MYERS. FL 33907 UN

### FEI Number: 84-3891801

#### Name and Address of Current Registered Agent:

GIACHETTI, LYNN 16689 WELLINGTON LAKE CIRCLE FT MYERS, FL 33908 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

#### SIGNATURE:

Electronic Signature of Registered Agent

#### **Officer/Director Detail :**

Title	Ρ	Title	VP
Name	STONE, KEITH	Name	STONE, HEATHER
Address	109 KAULA LANE	Address	109 KAULA LANE
City-State-Zip:	BONITA SPRINGS FL 34134	City-State-Zip:	BONITA SPRINGS FL 34134

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KEITH STONE

PRESIDENT

01/16/2020

2020 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

# DOCUMENT# N19000012116

## Entity Name: 1STONE FOUNDATION INC

Certificate of Status Desired: No

Date

FILED Jan 16, 2020 Secretary of State 3251421068CC

Electronic Signature of Signing Officer/Director Detail

Date