

510970

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

(Business Entity Name)

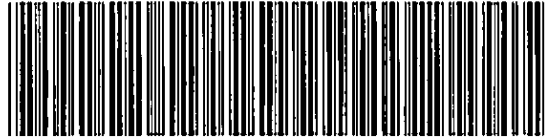
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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2020 APR -6 PM 2:06

CM
1-1/8/20



2020 APR -6 PM 12:30

FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 24, 2020

VIRGINIA C. HENDERSON
2310 FIRST STREET SUITE 210B
FORT MYERS, FL 33901

SUBJECT: CORBIN HENDERSON COMPANY
Ref. Number: 510970

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Querida R Moore
Regulatory Specialist II

Letter Number: 120A00006366

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CORBIN HENDERSON COMPANY

Name of Corporation

DOCUMENT NUMBER: 510970

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Virginia C. Henderson

Name of Contact Person

Corbin Henderson Company

Firm/Company

2310 First Street Suite 210B

Address

Fort Myers, FL 33901

City/State and Zip Code

ginny@corbinhenderson.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Virginia C. Henderson

Name of Contact Person

at (239)

334-4212

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: CORBIN HENDERSON COMPANY
2. The principal office address: 2310 FIRST STREET, SUITE 210-B, FORT MYERS, FL 33901
3. The mailing address (if different): _____
4. Date of incorporation/qualification: AUGUST 20, 1976 Document number: 51097
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

RANDALL P. HENDERSON JR.

1306 SHADOW LANE

FORT MYERS, FL 33901

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

RANDALL P. HENDERSON JR.

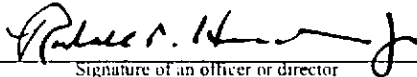
2310 FIRST STREET, SUITE 210-B

P.O. Box NOT acceptable

FORT MYERS, FL 33901

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

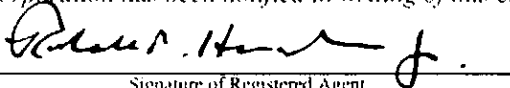


Signature of an officer or director

RANDALL P HENDERSON JR . PRESIDENT

Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.



Signature of Registered Agent

4/4/2020

Date

If signing on behalf of an entity:

RANDALL P HENDERSON JR

Typed or Printed Name

***** FILING FEE: \$35.00 *****

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (04/13)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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