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COVER LETTER

Amendment Section Division of Corporations SUBJECT: LEE COUNTY YOUNG MEN'S CHRISTIAN ASSOCIATION, INC. (Name of Corporation) 705512 **DOCUMENT NUMBER:** 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: NANCY S. BAILEY, CFO (Name of Contact Person) LEE COUNTY YOUNG MEN'S CHRISTIAN ASSOCIATION, INC. (Firm/Company) 1360 ROYAL PALM SQUARE BLVD. (Address) FORT MYERS, FL 33919 (City/State and Zip Code) For further information concerning this matter, please call: at (239) 275-9622 (Area Code & Daytime Telephone Number) NANCY BAILEY, CFO (Name of Contact Person) 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 Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

TO:

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: LEE COUNTY YOUNG MEN'S CHRISTIAN ASSOCIATION, INC |
| 2. The principal office address: 1360 ROYAL PALM SQUARE BLVD. |
| FORT MYERS, FL 33919 |
| 3. The mailing address (if different): |
| |
| 4. Date of incorporation/qualification: 4/22/1963 Document number: 705512 |
| 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: |
| DAVID L FULSCHER |
| LEE COUNTY YOUNG MEN'S CHRISTIAN ASSOCIATION, INC. |
| 1360 ROYAL PALM SQUARE BLVD, FT MYERS, FL33919 |
| 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): DUJAS SZABU 1715 MONROE ST. FORT MYERS, F1- 3390 |
| (P.O. Box NOT acceptable) |
| |
| 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. |
| (Supported of an officer or director) GINO LITTLESTONE PRESIDENT (Printed or typed name and title) |
| I hereby accept the appointment as registered agent and agree to act in this capacity. I further ligree 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. |
| x /-15-06 |
| (Signature of Registered Agent) (Date) |
| If signing on behalf of an entity: |
| Novalde R. SZARO |

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

(Typed or Printed Name)