

714747

Florida Department of State  
Division of Corporations  
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REGISTERED AGENT CHANGE  
GULF COAST HUMANE SOCIETY, INC.

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JUL 17 2014

EXAMINER

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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: Gulf Coast Humane Society, Inc.
2. The principal office address: 2010 Arcadia Street, Fort Myers, FL 33916
3. The mailing address (if different):
4. Date of incorporation/qualification: 6/11/68 Document number: 714747
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)

Robert A. Cooper
2532 East First Street
Fort Myers, FL 33901

- 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
HL Statutory Agent, Inc.
5811 Pelican Bay Boulevard, Suite 650
Naples, FL 34108

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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.

Robert E. Geller (Signature) Robert E. Geller - President (Printed 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.

Jeanne L. Seewald (Signature) 7-16-14 (Date)

If signing on behalf of an entity:
Jeanne L. Seewald
Typed or Printed Name

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