

715047

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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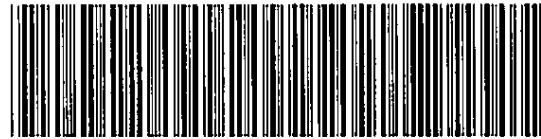
(Business Entity Name)

(Document Number)

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MAY 20 2019

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2019 MAY - 7 PM 6:10
SECRETARY OF STATE
TALLAHASSEE, FL

R/A *[Signature]*

WEST POLK COUNTY
225 East Lemon Street • Suite 300
Lakeland, Florida 33801
(863) 683-6511 or (863) 676-6934
Fax (863) 682-8031
P.O. Box 24628
Lakeland, FL 33802-4628



PETERSON & MYERS, P.A.
ATTORNEYS AT LAW • SINCE 1948

EAST POLK COUNTY
242 West Central Avenue
Winter Haven, Florida 33880
(863) 294-3360
Fax (863) 299-5498
P.O. Drawer 7608
Winter Haven, FL 33883-7608

April 30, 2019

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Boys & Girls Club of Polk County, Inc.
Document Number: 715047

Dear Sir/Madame:

Enclosed please find a Statement of Change of Registered Office or Registered Agent or Both for Corporations along with a check in the amount of \$35.00 for the filing fee.

If you have any questions, please let us know. Thank you.

Sincerely,
PETERSON & MYERS, P.A.

Melissa J. Cook, FRP
Paralegal

/mjc
Enclosures

**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: Boys & Girls Clubs of Polk County, Inc.
2. The principal office address: 1525 Martin Luther King Jr. Avenue
Lakeland, Florida 33805
3. The mailing address (if different): Post Office Box 763
Lakeland, Florida 33802-7763
4. Date of incorporation/qualification: 08/01/1968 Document number: 715047
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)

Rex Perry

1525 Martin Luther King Jr. Avenue

Lakeland, Florida 33805

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

Stephen R. Senn, Esq.

225 East Lemon Street, Suite 300

P.O. Box NOT acceptable

Lakeland, Florida 33801

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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.

X 
Signature of an officer or director

Steve Giordano President/CEO
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

April 30, 2019
Date

If signing on behalf of an entity:

Typed or Printed Name

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