

756440

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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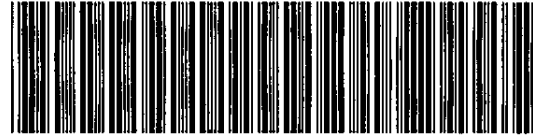
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FEB 25 2014
C. CARROTHERS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: KIWANIS CLUB OF LONGBOAT KEY FOUNDATION, INC
Name of Corporation

DOCUMENT NUMBER: 756440

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:

STEPHEN D. SPANGLER

Name of Contact Person

CAVANAUGH & CO., LLP

Firm/Company

2381 FRUITVILLE RD.

Address

SARASOTA, FL 34237

City/State and Zip Code

KAW@CAVANAUGH-CO.COM

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

For further information concerning this matter, please call:

STEPHEN D. SPANGLER at **941** **366-2983**

Name of Contact Person

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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**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: KIWANIS CLUB OF LONGBOAT KEY FOUNDATION, INC

2. The principal office address: 3402 WINDING OAKS DR.; LONGBOAT KEY, FL 34228

3. The mailing address (if different): P. O. BOX 8097; LONGBOAT KEY, FL 34228

4. Date of incorporation/qualification: 02/19/1981 Document number: 756440

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)

JOHN D. WILD, RESIGNED

3402 WINDING OAKS DR.

LONGBOAT KEY, FL 34228

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

STEPHEN D. SPANGLER

2381 FRUITVILLE RD

P.O. Box NOT acceptable

SARASOTA, FL 34237

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.

John D Wild
Signature of an officer or director

JOHN D. WILD, SECRETARY
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]
Signature of Registered Agent

2-10-14
Date

If signing on behalf of an entity:

STEPHEN D. SPANGLER
Typed or Printed Name

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA