

759675

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

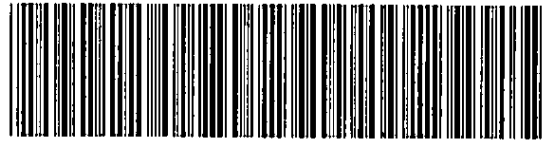
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

T. Hennessy Approved title
of president for officer Scott
on 5/1/19. *Quelko*

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2019 MAY -9 AM 11:27
SECRETARY OF STATE
TALLAHASSEE, FL

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 25, 2019

TIMOTHY M. HENNESSY
13681 WILLOW BRIDGE DRIVE
NORTH FORT MYERS, FL 33903

SUBJECT: AMERICAN ADVERTISING FEDERATION-SOUTHWEST
FLORIDA, INC.
Ref. Number: 759675

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):

The capacity of the officer/director signing should be indicated. Ex. President, Vice President, Chairman of the Board, etc.

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.

Susan Tallent
Regulatory Specialist II

Letter Number: 319A00008308

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: American Advertising Federation-Southwest Florida, Inc.
Name of Corporation

DOCUMENT NUMBER: 759675

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:

Timothy M. Hennessy
Name of Contact Person

Firm/Company

13681 Willow Bridge Drive
Address

North Fort Myers, FL 33903
City/State and Zip Code

tim.hennessy00@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Timothy M Hennessy at (239) 671-7984
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: American Advertising Federation-Southwest Florida, Inc.
2. The principal office address: 13681 Willow Bridge Drive, North Fort Myers, Florida 33903
3. The mailing address (if different):

4. Date of incorporation/qualification: 08/19/1981 Document number: 759675

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)

Scott M. Quorollo, Resigned
2804 Del Prado Blvd. S. Ste. 203
Cape Coral, FL 33904

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

Timothy M Hennessy
13681 Willow Bridge Drive
North Fort Myers, FL 33903

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TALLAHASSEE, FL

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]
Signature of an officer or director

Scott Quorollo
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

4/12/19
Date

If signing on behalf of an entity:

American Advertising Federation - Southwest Florida
Typed or Printed Name

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