

760491

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

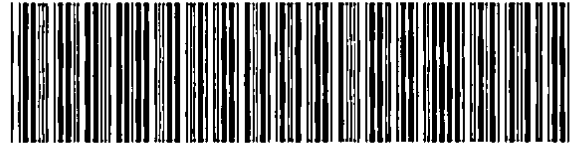
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Rood-Williams Post NO. 271, INC. *American Legion*
Name of Corporation

DOCUMENT NUMBER: 760491

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:

John Baker

Name of Contact Person

Rood-Williams Post NO 271, INC

Firm/Company

775 US HWY 1

Address

Tequesta, Florida 33469

City/State and Zip Code

JWBSR78@hotmail.com

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

For further information concerning this matter, please call:

John Baker

Name of Contact Person

at (561) 746-9070

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: Rood- Williams Post No. 271, INC. American Legion
2. The principal office address: 775 US HWY 1 Tequesta, Florida 33469

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 10/19/1981 Document number: 760491

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)

Jimmy, Josko CMDR

775 US HWY 1

Tequesta, Florida 33469

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

Baker, John CMDR

775 US HWY1

P.O. Box NOT acceptable

Tequesta, Florida 33469

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

Harry Malecki/ Past Commander

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

7-13-19

Date

If signing on behalf of an entity:

JOHN W. BAIGER
Typed or Printed Name

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (03/12)