

769956

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

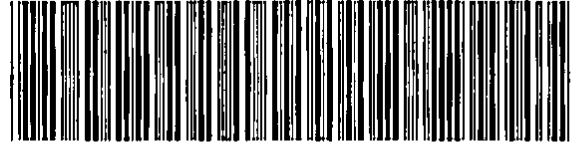
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FL

SEP 14 2019
C. K.

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: **Zephyrhills Lions Club Inc**

Name of Corporation

DOCUMENT NUMBER: **769956**

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:

Michael Hayner

Name of Contact Person

Zephyrhills Lions Club

Firm/Company

4551 Coats Rd

Address

Zephyrhills, FL 33541

City/State and Zip Code

zhills.lions@gmail.com

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

For further information concerning this matter, please call:

Michael Hayner

Name of Contact Person

at (**813**) **713-7523**

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: Zephyrhills Lions Club Inc
2. The principal office address: 5827 Dean Dairy Rd, Zephyrhills, FL 33541
3. The mailing address (if different): _____

4. Date of incorporation/qualification: August 23rd 1983 Document number: 769956
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)

Martha Bishop
2209 Deer Ln
Zephyrhills, FL 33540

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

Michael Hayner
4551 Coats Rd
Zephyrhills, FL 33541

P.O. Box NOT acceptable

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.

Cheryl Randolph
Signature of an officer or director

Cheryl Randolph- President
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.

Michael Hayner
Signature of Registered Agent

9-3-2019

Date

If signing on behalf of an entity:

Michael Hayner

Typed or Printed Name

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