

F01000003485

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

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12 APR 13 PM 1:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Affidavit Amending
08/1/12

APR 13 2012

T. LEWIS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Safe Harbor Capital Corp.

Name of Corporation

DOCUMENT NUMBER: F01000003485

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jason Smith

Name of Contact Person

Safe Harbor Capital Corp

Firm/Company

2502 Rocky Point Drive Suite 560

Address

Tampa, FL 33607

City/State and Zip Code

jsmith@harborlightcapital.com

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

For further information concerning this matter, please call:

Jason Smith

Name of Contact Person

at (813) 600-1414

Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

☐ \$35.00 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 13, 2012

DEAN G. TANELLA
SAFE HARBOR CAPITAL CORP.
2502 ROCKY POINT DRIVE, SUITE 560
TAMPA, FL 33607

SUBJECT: SAFE HARBOR CAPITAL CORP.
Ref. Number: F01000003485

We have received your document for SAFE HARBOR CAPITAL CORP. 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 above entity is a Foreign corporation, the document submitted is for a Florida corporation. The correct form is enclosed, please complete and return to this office for processing.

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.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 212A00009106

RECEIVED

12 APR 13 AM 9:10

TALLAHASSEE, FLORIDA



FILED
12 APR 13 PM 1:53
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
Safe Harbor Capital Corp.
2. This entity was authorized to transact business in Florida on 06/27/2001 and its Florida document
number is F01000003485
3. This corporation was formed under the laws of Deleware
4. The name and address of each officer and/or director is as follows:

Title:

President

Remove

Name and Address

Dean G. Tanella

2502 Rocky Point Drive Suite 560

Tampa, FL 33607

President

Add

Dean G. Tanella Revocable Trust 7/13/95

2502 Rocky Point Drive Suite 560

Tampa, FL 33607

(Attach additional pages if necessary)

Signature of an officer or director

President

Title of person signing

Dean G Tanella

Typed or printed name of person signing

CR2E127 (10/11)

FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314