

F18 000000 576

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

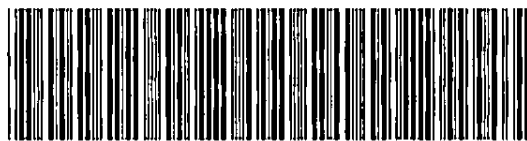
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400347393064 ✓

07/02/20--01028--024 **35.00

S TALLER

SEP 08 2020

2020 SEP -4 PM 2:36

R/A-est



2020: 7:51

FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 18, 2020

DENNIS M. O'KEEFE
DENNIS M. O'KEEFE, P.C.
1025 W. EVERETT ROAD
LAKE FOREST, IL 60045

SUBJECT: SOUTH FLORIDA FORD DEALERS ADVERTISING FUND, INC.
Ref. Number: F18000000576

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 name of the person signing the document must be typed or printed beneath or opposite the signature.

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: 220A00015720

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: South Florida Ford Dealers Advertising Fund, Inc.
Name of Corporation

DOCUMENT NUMBER: F18000000576

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:

Dennis M. O'Keefe

Name of Contact Person

Dennis M. O'Keefe, P.C.

Firm/Company

1025 W. Everett Road

Address

Lake Forest, IL 60045

City/State and Zip Code

dokeefe@dmokeefepc.com

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

For further information concerning this matter, please call:

Dennis O'Keefe

Name of Contact Person

at (847

482-0400

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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

**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 Illinois in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: South Florida Ford Dealers Advertising Fund, Inc.

2. The principal office address: 1025 W. Everett Road, Lake Forest, IL 60045 US

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 2/5/18 Document number: F18000000576

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)

April Greaner-Barfus

860 NW 98th Ave

Plantation, Florida 33324

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

David Menten, Sawgrass Ford

14501 West Sunrise Blvd.

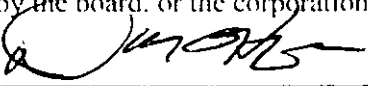
P.O. Box NOT acceptable

Sunrise, FL 33323

2020 SEP - 4 PM 2:36

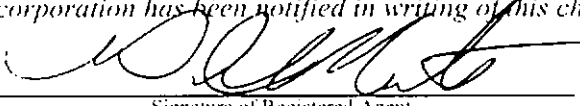
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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 of an officer or director

Assistant Secretary DEWOB M O'KEEFE
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 of Registered Agent

6.26.20
Date

If signing on behalf of an entity:

David Menten

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 (04/13)