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PICK-UP WAIT MAIL

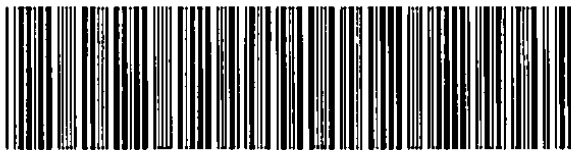
(Business Entity Name)

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JUN 24 2020

2020 JUN 22 AM 8:11

R/A-est



FLORIDA DEPARTMENT OF STATE
Division of Corporations

2020 JUN 22 PM 1:30

May 26, 2020

MICHAEL A. LICHT, CPA
LICHT AND ANDREWS
3033 RIVIERA DR., SUITE 106
NAPLES, FL 34103

SUBJECT: RAYMOND R. AND MARTHA G. WERNIG FOUNDATION, INC.
Ref. Number: N00000003902

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 current name of the entity is as referenced above. Please correct your document accordingly. ✓

FOR ITEM #5, PLEASE INDICATE THE NAME AND ADDRESS OF THE PERSON WHO HAS RESIGNED. ✓

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

The registered agent must sign accepting the designation.

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: 420A00010483

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Raymond R and Martha G Wernig Foundation
Name of Corporation

DOCUMENT NUMBER: N00000003902

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 A. Licht, CPA

Name of Contact Person

Licht and Andrews

Firm/Company

3033 Riviera Dr., Suite 106

Address

Naples, FL 34103

City/State and Zip Code

mlicht@mynaplescpa.com

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

For further information concerning this matter, please call:

Stephanie R. Wernig

at (402) 689-7231

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

1. The name of the corporation: Raymond R. and Martha G. Wernig Foundation, Inc.

2. The principal office address: 3033 Riveriera Dr., Suite 106, Naples, FL 34103

3. The mailing address (if different):

4. Date of incorporation/qualification: June 1, 2000 6/15/2000 Document number: N00000003902

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)

RESIGNED (Deceased)
RAYMOND R. WERNIG
7425 PELICAN BAY BLVD. #1504 NAPLES FL 34108

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

Michael A. Licht
3033 Riviera Dr., Suite 106
P.O. Box NOT acceptable
Naples, FL 34103

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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.

Stephanie R. Wernig
Signature of an officer or director

Stephanie R. Wernig Executive Vice 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.

Signature of Registered Agent

May 4, 2020
Date

If signing on behalf of an entity:

Michael A. Licht
Typed or Printed Name

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