

no3000004795

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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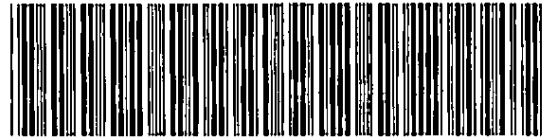
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AUG 21 2017  
T. LEMIEUX

PANO

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** FRATERNAL ORDER OF POLICE HIGHLAND BEACH, LODGE NO. 83, INC.  
Name of Corporation

**DOCUMENT NUMBER:** N03000004795

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:

**WALTER H. MESSICK, ESQ.**

Name of Contact Person

**GALVAN MESSICK, PLLC**

Firm/Company

**951 YAMATO RD., SUITE 250**

Address

**BOCA RATON, FL 33431**

City/State and Zip Code

**MESSICKW@GALVANMESSICK.COM**

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

For further information concerning this matter, please call:

**WALTER H. MESSICK** at **561 994-5956**

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

1. The name of the corporation: FRATERNAL ORDER OF POLICE HIGHLAND BEACH, LODGE NO. 83, INC.

2. The principal office address: 3614 S. OCEAN BLVD.  
HIGHLAND BEACH, FL 33487

3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: JUNE 7, 2003 Document number: N03000004795

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)

WALTER H. MESSICK, P.A.

1900 N.W. CORPORATE BLVD., SUITE 305 WEST

BOCA RATON, FL 33431

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

GALVAN MESSICK, PLLC

951 YAMATO RD., SUITE 250

P.O. Box NOT acceptable

BOCA RATON, FL 33431

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

Paul Shersty President F.O.P.  
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

AUG 3, 2017

Date

If signing on behalf of an entity:

WALTER H. MESSICK

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)

FILED  
2017 AUG 24 10 24 AM  
TALLAHASSEE, FLORIDA  
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