

N04 00000 84Z7

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(City/State/Zip/Phone #)

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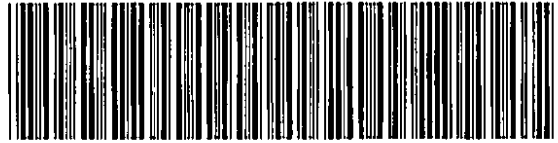
(Business Entity Name)

(Document Number)

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## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** WELLINGTON RUNNERS CLUB, INC.  
Name of Corporation

**DOCUMENT NUMBER:** N04000008427

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:

Sheri Kleinman

Name of Contact Person

WELLINGTON RUNNERS CLUB

Firm/Company

762 CEDAR COVE ROAD

Address

WELLINGTON, FLORIDA 33414

City/State and Zip Code

SK3363@YAHOO.COM

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

For further information concerning this matter, please call:

SHERI KLEINMAN

Name of Contact Person

at (561)

702-4258

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: WELLINGTON RUNNERS CLUB, INC
2. The principal office address: 762 CEDAR COVE ROAD  
WELLINGTON, FLORIDA 33414
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 08/27/2004 Document number: NO4000008427
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)

JENNIFER LEEDS

1593 TROTTER COURT

WELLINGTON, FLORIDA 33414

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

SHERI KLEINMAN

762 CEDAR COVE ROAD

P.O. Box NOT acceptable

WELLINGTON, FLORIDA 33414

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 authorized by the board, or the corporation has been notified in writing of the change.

Peter Wiesner

Signature of an officer or director

PETER WIESNER - TREASURER

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.

Sheri Kleinman

Signature of Registered Agent

12/10/20

Date

If signing on behalf of an entity:

Sheri Kleinman

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)