

ND40000008499

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: The Hundred Club of Broward Co., Inc.
Name of Corporation

DOCUMENT NUMBER: N04000008499

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:

Susan Holden

Name of Contact Person

The Hundred Club of Broward Co.

Firm/Company

PO Box 460058

Address

Fort Lauderdale, FL 33346

City/State and Zip Code

thehundredclub@gmail.com

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

For further information concerning this matter, please call:

Susan Holden

Name of Contact Person

at (954) 524-2911

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 27, 2014

SUSAN HOLDEN
P.O. BOX 460058
FT. LAUDERDALE, FL 33346

SUBJECT: THE HUNDRED CLUB OF BROWARD COUNTY, INC.
Ref. Number: N04000008499

We have received your document for THE HUNDRED CLUB OF BROWARD COUNTY, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Florida law requires the street address of the principal office and, if different the mailing address of the entity. A post office box is not acceptable for the principal office.

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.

Carol Mustain
Regulatory Specialist II

Letter Number: 714A00001739

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*Changes made. Thank you,
Susan*

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: The Hundred Club of Broward Co., Inc.
2. The principal office address: ~~P.O. Box 460058, Fort Lauderdale, FL 33346~~
707 SE 3rd Ave, Suite 402 Fort Land. 33316
3. The mailing address (if different): P.O. Box 460058, Ft. Lauderdale, FL 33346
4. Date of incorporation/qualification: 1964 Document number: N04000008499
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)
- William R. Leonard
633 South Andrews Ave, Suite 402
Fort Lauderdale, FL 33316
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
- Ed Middlebrooks
707 SE 3rd Avenue
P.O. Box NOT acceptable
Fort Lauderdale, FL 33316

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]
Signature of an officer or director

William R. Leonard
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]
Signature of Registered Agent

January 10, 2014
Date

If signing on behalf of an entity:

Ed Middlebrooks
Typed or Printed Name

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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