

N05000011893

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

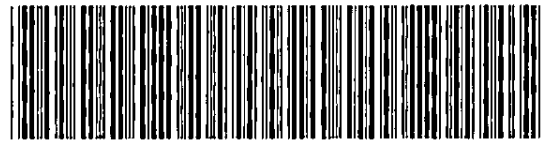
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

J. HORNE
AUG - 9 2024

Office Use Only



900433817649

07/29/24--0101--010 *#0000

2024 JUL 29 10:03:07

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: FRIENDS OF THE MOUND HOUSE, INC.
Name of Corporation

DOCUMENT NUMBER: N05000011893

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:

ELLEN VAUGHAN

Name of Contact Person

Firm/Company

7500 ESTERO BLVD, NO. 1107

Address

FORT MYERS BEACH, FL 33931

City/State and Zip Code

mhughes@hughes-law.net

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

For further information concerning this matter, please call:

ELLEN VAUGHAN

Name of Contact Person

at (734)

846-6903

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: FRIENDS OF THE MOUND HOUSE, INC.
2. The principal office address: 451 CONNECTICUT STREET
FORT MYERS BEACH, FL 33931
3. The mailing address (if different): 7500 ESTERO BLVD., NO. 1107, FORT MYERS BEACH, FL 33931
4. Date of incorporation/qualification: 11/22/2005 Document number: N05000011893
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)

MICHAEL D. HUGHES (RESIGNED)

270 RANDY LANE

FORT MYERS BEACH, FL 33931

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

NANCY SMITH

16655 LAKE CIRCLE DR., APT. 811

P.O. Box NOT acceptable

FORT MYERS, FL 33908

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.

Ellen P. Vaughan
Signature of an officer or director

ELLEN VAUGHAN, PRESIDENT & DIRECTOR

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.

Nancy D. Smith
Signature of Registered Agent

NANCY SMITH

JULY 22, 2024

Date

If signing on behalf of an entity:

N/A

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)

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: FRIENDS OF THE MOUND HOUSE, INC.

Name of Corporation

DOCUMENT NUMBER: N05000011893

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:

ELLEN VAUGHAN

Name of Contact Person

Firm/Company

7500 ESTERO BLVD, NO. 1107

Address

FORT MYERS BEACH, FL 33931

City/State and Zip Code

mhughes@hughes-law.net

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

For further information concerning this matter, please call:

ELLEN VAUGHAN

Name of Contact Person

at (734) 846-6903

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: FRIENDS OF THE MOUND HOUSE, INC.
2. The principal office address: 451 CONNECTICUT STREET
FORT MYERS BEACH, FL 33931
3. The mailing address (if different): 7500 ESTERO BLVD., NO. 1107, FORT MYERS BEACH, FL 33931
4. Date of incorporation/qualification: 11/22/2005 Document number: N05000011893
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)
MICHAEL D. HUGHES (RESIGNED)
270 RANDY LANE
FORT MYERS BEACH, FL 33931
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
NANCY SMITH
16655 LAKE CIRCLE DR., APT. 811
FORT MYERS, FL 33908
P.O. Box NOT acceptable

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.

Ellen P. Vaughan
Signature of an officer or director

ELLEN VAUGHAN, PRESIDENT & DIRECTOR
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.

Nancy D. Smith
Signature of Registered Agent

NANCY SMITH JULY 22, 2024
Date

If signing on behalf of an entity:

N/A

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)