

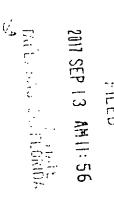
| (Requestor's Name)                      |
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| PICK-UP WAIT MAIL                       |
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| (Business Entity Name)                  |
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| (Document Number)                       |
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| Certified Copies Certificates of Status |
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| Special Instructions to Filing Officer: |
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C. GOLDEN SEP 1 4 2017

## TRANSMITTAL LETTER

SUBJECT: BOARD OF DIRECTOR RESIGNATION
(Name of Corporation)

DOCUMENT NUMBER: 02-0775720

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing. Please return all correspondence concerning this matter to the following:

CONNIE LINDSAY
(Name of Person)

LIBERTY MANOR FOR ETERANS, INC.
(Name of Firm/Company)

P.O. BOX 274081

(Address)

TAMPA, FL 33688-4081
(City/State and Zip Code)

For further information concerning this matter, please call:

CONNIE LINDSAY
(Name of Person)

at (813 900-9422
(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

TO:

Amendment Section Division of Corporations

Street Address:
Amendment Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

## OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

| L DAVID LINDSAY             | hereby resign as VP                                                |                   |
|-----------------------------|--------------------------------------------------------------------|-------------------|
| N                           | (Title                                                             | :)                |
| O1                          | FOR VETERANS, INC.                                                 | ^                 |
| (Document Number, if known) | e of Corporation), a corporation organized under the laws of the S | State of          |
| FLORIDA                     | <u></u> ·                                                          |                   |
|                             | Signature of resigning officer/director)                           | 2017 SEP 13 AMII: |
|                             | FILING FEE IS \$35.00                                              | 아는 <b>5</b>       |

Make checks payable to Florida Department of State and mail to:

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314



August 30, 2017

## **RE: BOARD OF DIRECTOR RESIGNATION**

Let it be known that David Lindsay is resigning from Liberty Manor for Veterans, Inc., EIN# 02-0775720, as of August 30, 2017. The main objective of Mr. Lindsay's resignation is to provide him the time necessary to pursue his former occupation on a fulltime basis. I am certain that all Board of Directors and the Veterans that we serve will agree that Mr. Lindsay's volunteer service has enriched our lives and we wish him the very best in his endeavors.

For God, Veterans and Country,

Connie Lindsay - Chief Executive Officer

Business of the Year Finalist Chamber of Commerce

Tampa Small Business Excellence Award Community Service Non-Profit

Florida State Senate Proclamation

Hillsborough County Sherriff Office Community Award

City of Tampa Mayors Alliance Volunteer Award

Hillsborough County Veterans Council Spirit Award

Bay News 9 Community Hero

Am Vets National Americanism Award

Elks National Veterans Service Commission Freedom Award