

N12000003526

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

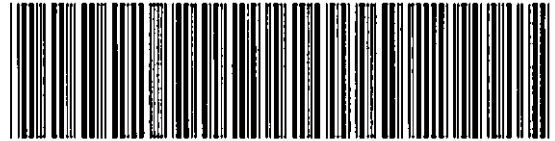
(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Jensen Beach Garden Club, Inc.
Name of Corporation

DOCUMENT NUMBER: N12000003526

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:

Faye M. Flack

Name of Contact Person

Jensen Beach Garden Club, Inc.

Firm/Company

1762 NW Old Oak Terrace

Address

Jensen Beach, Florida 34957

City/State and Zip Code

faye.flack@gmail.com

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

For further information concerning this matter, please call:

Faye M. Flack

Name of Contact Person

at (937) 206-2702

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: Jensen Beach Garden Club, Inc.
2. The principal office address: 4547 NW Red Bay Circle, Jensen Beach, Florida 34957

3. The mailing address (if different): 1762 NW Old Oak Terrace, Jensen Beach, Florida 34957

4. Date of incorporation/qualification: January 1950 Document number: N12000003526

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)

Stephanie Kurkjian, Resigned

4577 NE Red Bay Circle

Jensen Beach, Florida 34957

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

Faye M. Flack

1762 NW Old Oak Terrace

P.O. Box NOT acceptable

Jensen Beach, Florida 34957

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.

Faye M. Flack
Signature of an officer or director

Faye M. Flack, President

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.

Faye M. Flack
Signature of Registered Agent

9/27/2021

Date

If signing on behalf of an entity:

Jensen Beach Garden Club, Inc.

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)