

72000006269

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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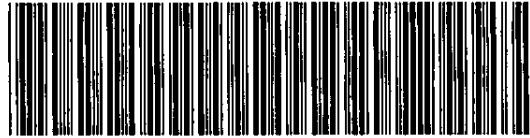
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2016 MAY -5 P 12:01

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MAY 06 2016

T. LEMLEY

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: The Spirit Of Naples and southwest Florida, Inc.

Name of Corporation

DOCUMENT NUMBER: N12000006269

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:

Rebeca Seitz

Name of Contact Person

SON

Firm/Company

3765 Airport Pulling Road N, Ste 203

Address

Naples, FL 34105

City/State and Zip Code

rebeca@sonstudios.org

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

For further information concerning this matter, please call:

Rebeca Seitz

Name of Contact Person

at (

615 308-1198

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

**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 Spirit Of Naples and southwest Florida, Inc.
2. The principal office address: 3765 Airport Pulling Road N, Ste 203
Naples, FL 34105 (this is the new principal office address)
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 6/25/12 Document number: N12000006269

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)

Rebeca Seitz c/o the spirit of naples and sw fl, inc.

1100 Fifth Ave S, Suite 201

Naples, FL 34102

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

3765 Airport Pulling Road N, Suite 203

P.O. Box NOT acceptable

Naples, FL 34105

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.

Rebeca Seitz
Signature of an officer or director

PRESIDENT + CEO
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.

Rebeca Seitz
Signature of Registered Agent

5/2/16
Date

If signing on behalf of an entity:

REBECA SEITZ
Typed or Printed Name

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