

N12 0000 10498

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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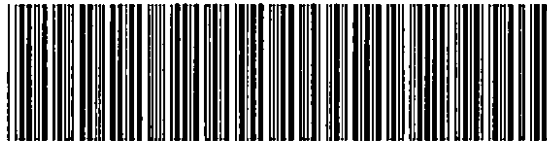
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SEP 22 2021

S. PRATHER

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Equipping Children & Families For Success
(Name of Corporation)

DOCUMENT NUMBER: N12000010498

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

Jeff Archer
(Name of Person)

Equipping Children & Families For Success
(Name of Firm/Company)

5114 26th Street Court W.
(Address)

Bradenton FL 34207
(City/State and Zip Code)

For further information concerning this matter, please call:

Jeff Archer at (941) 779-6763
(Name of Person) (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

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

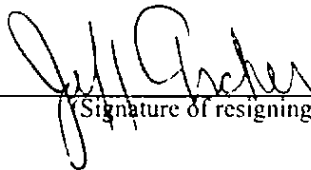
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Jeff Archer, hereby resign as Vice President/Treasurer/Director
(Title)

of Equipping Children & Families For Success,
(Name of Corporation)

N12000010498, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

FILED
2021 SEP 10 PM 5:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILING FEE IS \$35.00

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

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

Board of Director Meeting for Equipping Children & Families For Success

On August 1, 2021 at 12:30pm at Church of the Cross a board meeting was called to order by Lorri Vogel.

Those in attendance: Lorri Vogel, Jeff Archer, Stan Pavkovich and Brad Scott

Motion was made to dispense with reading of last years minutes by Jeff Archer, this motion was 2nd by Stan Pavkovich all agreed.

New order of business:

Stan Pavkovich made a motion to approve Michelle Scott and Neil Miller as new members of the board of directors. Jeff Archer 2nd the motion and all agreed.

Resignations from Lorri Vogel and Jeff Archer as officers were submitted.

Stan Pavkovich motioned for Brad Scott to hold the position as President/Secretary, Jeff Archer 2nd motion all agreed.

Lorri Vogel motioned for Michelle Scott to hold office as VP/Treasurer, Stan Pavkovich 2nd the motion all agreed.

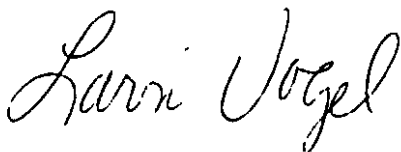
Discussion was held about the current bank account with BBT. The balance of this account is \$1117.88

Lorri Vogel motioned that a check for \$1117.88 will be given to Church of the Cross Food Pantry and this checking account will be closed. A new checking account will be opened by Brad Scott. Jeff Archer 2nd the motion all agreed.

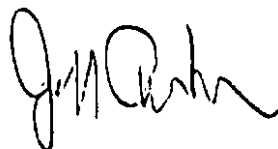
The final order of discussion was that Lorri Vogel, Jeff Archer and Stan Pavkovich submitted their resignations as member of this board. They were greatly supportive of the direction the new board of directors will manage this organization.

This meeting adjourned at 1:00pm

The schedule of next meeting to be determined by Brad Scott



Lorri Vogel



Jeff Archer