

N12000010790

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

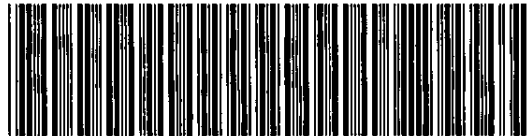
(Business Entity Name)

(Document Number)

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MAR 04 2015

T. CARTER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Rotary Club of Windermere, Inc.
Name of Corporation

DOCUMENT NUMBER: AL2000010790

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:

James Warmus
Name of Contact Person

Rotary Club of Windermere, Inc
Firm/Company

P.O. Box 687
Address

Windermere FL 34786
City/State and Zip Code

jwarmus@awc-cpa.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

James Warmus at (321) 217-3586
Name of Contact Person 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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 13, 2015

JAMES WARMUS
ROTARY CLUB OF WINDERMERE, INC.
P.O. BOX 687
WINDERMERE, FL 34786 US

SUBJECT: ROTARY CLUB OF WINDERMERE, INC.
Ref. Number: N12000010790

We have received your document for ROTARY CLUB OF WINDERMERE, INC..
However, the document has not been filed and is being returned for the following:

The fee to file your document is \$35.

If you have any questions concerning the filing of your document, please call
(850) 245-6050.

Tina D Carter
Regulatory Specialist

Letter Number: 915A00000691

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Division of Corporations

**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 _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Rotary Club of Windermere, INC.
2. The principal office address: 2813 Marquesas Court Windermere, FL 34786
3. The mailing address (if different): P.O. Box 687 Windermere FL 34786
4. Date of incorporation/qualification: 11/12/2012 Document number: N12000010790
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)

Dale Cox

11906 Provisional Way

Windermere, FL 34786

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

James Warmus

2813 Marquesas Ct.

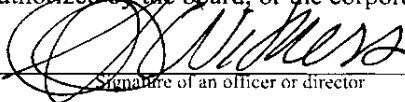
P.O. Box NOT acceptable

Windermere FL 34786

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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.


Signature of an officer or director

STEPHEN WITHERS

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.


Signature of Registered Agent

1-5-15

Date

If signing on behalf of an entity:

James W. Warmus

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