N1300000 9709

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June 3, 2020

RIVERVIEW WOMAN'S CLUB FOUNDATION, INC. 11705 BOYETTE ROAD SUITE 208 RIVERVIEW, FL 33569

SUBJECT: RIVERVIEW WOMAN'S CLUB FOUNDATION, INC.

Ref. Number: N13000009709

Our records indicate the registered agent for the above named corporation resigned on April 10, 2020 and that the corporation currently does not have a registered agent designated.

Chapter 607/617, Florida Statutes, requires this office to give 60 days notice of our intent to dissolve a corporation for failure to appoint and maintain a registered agent.

This letter is our notice of intent to dissolve the above named corporation 60 days from the date of this letter if a registered agent is not properly designated.

Please designate a new registered agent by doing one of the following: 1) complete the enclosed registered agent designation form, 2) file the current year annual report (if applicable) or 3) file an amended annual report (again, if applicable). Each one of these filings must be submitted with the appropriate filing fee.

If you should need any further information, please contact our office at (850) 245-6050.

Letter number: 420A00010995

Gary Blankenbaker
Document Specialist
Division of Corporations

www.sunbiz.org

**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: Riverview Woman's Club Foundation, Inc.
2. The principal office address: 11705 Boyette Rd., Riverview, FL 33569
3. The mailing address (if different):
4. Date of incorporation/qualification: 11/01/2013 Document number: N1300009709
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)
Wendel, John resigned
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): Burkeson, Jeanne R.
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Burkeson, Jeanne R.
2429 Kensington Greens Dr.
P.O. Box NOT acceptable
Sun City Center, FL 33573
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. Lawr Lawre Donna Lee Fore, Treasurer
Signature of an officer or director 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 performanc 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 Agents 1/2/20 Dute
Signifure of Registered Agont If signing on behalf of an entity:
JEANNER BURKESON Typed or Printed Name

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314 CR2E045 (04/13)

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