

N15 000000 4554

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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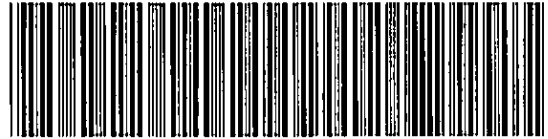
(Business Entity Name)

(Document Number)

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JUN 30 2020

S. YOUNG

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Lake Wales Heritage, Inc
Name of Corporation

DOCUMENT NUMBER: N15000004884

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:

Robert Connors
Name of Contact Person
Lake Wales Heritage
Firm/Company
207 East Park Avenue
Address
Lake Wales FL 33853
City/State and Zip Code
lakewalesheritage@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Robert Connors at (863) 455-4925
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
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: Lake Wales Heritage Inc.
2. The principal office address: 207 East Park Avenue
Lake Wales FL 33853
3. The mailing address (if different): PO Box 323, Lake Wales FL 33859
4. Date of incorporation/qualification: 5/11/2015 Document number: N15000004884
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)

Jessica Bray (resigned)

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

Robert Connors

207 East Park Avenue

P.O. Box NOT acceptable

Lake Wales FL 33853

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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]
Signature of an officer or director

Robert Connors, Secretary
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]
Signature of Registered Agent

6/5/2020
Date

If signing on behalf of an entity:

Typed or Printed Name

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