

N160000001211

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

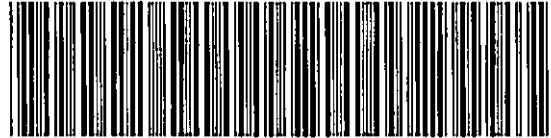
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900306997569

12/28/17--01009--012 ++35.00

DEC 29 2017

S. YOUNG

STATE OF FLORIDA
JALMAY, FLORIDA

DEC 28 PM 2:17

FILED

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Veterans Village USA, Inc.
Name of Corporation

DOCUMENT NUMBER: _____

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:

Phillip Meskin

Name of Contact Person

Veterans Village USA, Inc.

Firm/Company

1441 Dr MLK Jr St South

Address

Saint Petersburg, FL 33705

City/State and Zip Code

Clerk@VeteransVillageUSA.org

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

For further information concerning this matter, please call:

Phillip Meskin

Name of Contact Person

at (727) 822-8387

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: Veterans Village USA, Inc.
2. The principal office address: 1441 Dr MLK Jr St South
Saint Petersburg, FL 33705
3. The mailing address (if different): _____
4. Date of incorporation/qualification: February 04, 2016 Document number: N16000001211
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)

Nichole Morales

5149 Central Avenue

Saint Petersburg, FL 33710

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

Phillip Meskin

1441 Dr MLK Jr St South

P.O. Box NOT acceptable

Saint Petersburg, FL 33705

DEC 28 PM 2:17
TALLAHASSEE, FLORIDA

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

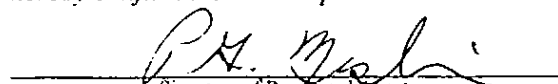
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


Signature of an officer or director

Sandy McGinley, 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 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

October 19, 2017

Date

If signing on behalf of an entity:

Phillip Meskin
Typed or Printed Name

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