

11600000 4536

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

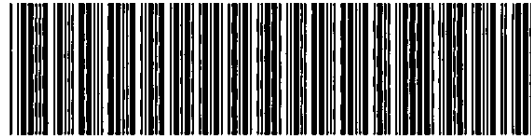
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900298811009

05/15/17--01027--018 **35.00

2017 MAY 15 P 3:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

MAY 18 2017

T. LEMIEUX

Handwritten signature/initials

VETERANS IN THE PARK, INC.

2446 RECTOR AVE
ORLANDO, FL 32818

407-253-5292

May 9, 2017

REF: Document Number N16000004536

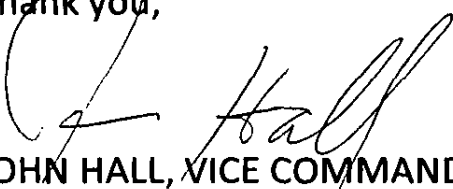
SUBJ: DELETION OF MARSHA A. GAILLARD AS COMMANDER
AND REGISTERED AGENT

On May 3, 2017, an Amendment was processed to DELETE STROYE E, GAILLIARD. At the same processing, we should have requested that the COMMANDER MARSHA A. GAILLARD be deleted also. However, we were unsure that would be the proper procedure since she was still the REGISTERED AGENT.

Is it feasible to delete her as Commander at the same time we are deleting her as the Registered Agent? Or do we need to go on-line and pay the \$61.25 fee again?

Please advise us as to the proper procedure and any consideration to process both actions at the same time would be appreciated.

Thank you,


JOHN HALL, VICE COMMANDER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: VETERANS IN THE PARK, INC.
Name of Corporation

DOCUMENT NUMBER: N16000004536

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:

JOHN HALL
Name of Contact Person

VETERANS IN THE PARK, INC.
Firm/Company

2425 CADILLAC AVE
Address

ORLANDO, FL 32818
City/State and Zip Code

jsorensen2@att.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JOANNE SORENSEN at (407) 253-5292
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

**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 IN THE PARK, INC.
2. The principal office address: 2446 RECTOR AVE
ORLANDO, FL 32818
3. The mailing address (if different): 2446 RECTOR AVE
ORLANDO, FL 32818
4. Date of incorporation/qualification: MAY 2, 2016 Document number: N16000004536
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)

MARSHA A. GAILLARD

7012 ALMENA AVE

ORLANDO, FL 32818

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

JOHN HALL

2425 CADILLAC AVE

P.O. Box NOT acceptable

ORLANDO, FL 32818

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

JACK SORENSEN
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

MAY 9, 2017
Date

If signing on behalf of an entity:

JOHN HALL
Typed or Printed Name

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