

N1700000000 73

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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(Business Entity Name)

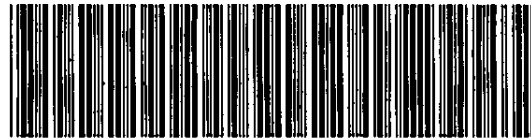
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2017 JAN 23 AM 9:06

JAN 26 2017

C LEWIS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Siesta Key Environmental Defense Fund, Inc.
Name of Corporation

DOCUMENT NUMBER: N17000000073

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:

Catherine Luckner

Name of Contact Person

Firm/Company

5041 Sandy Beach Avenue

Address

Sarasota FL 34242

City/State and Zip Code

clucknerSKA@aol.com

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

For further information concerning this matter, please call:

Catherine Luckner

Name of Contact Person

at (941) 364-4880

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: Siesta Key Environmental Defense Fund, Inc.
2. The principal office address: 5041 Sandy Beach Avenue
Sarasota FL 34242
3. The mailing address (if different): Post Office Box 35200
Sarasota FL 34242
4. Date of incorporation/qualification: 01/04/2017 Document number: N17000000073
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)

John Patterson

46 North Washington Boulevard, Suite 1

Sarasota FL 34236

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

LPS Corporate Services, Inc.

1858 Ringling Boulevard, Suite 300

P.O. Box NOT acceptable

Sarasota FL 34236

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.

Catherine E. Luckner
Signature of an officer or director

Catherine Luckner, President

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

January 18, 2017

Date

If signing on behalf of an entity:

John Patterson

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

CR2E045 (03/12)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2017 JAN 23 AM 9:06