N18959

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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TALLAHASSEE FLORIDA

JUL 27 2014
C. CARROTHER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Lakeshore Post 137, Inc.
Name of Corporation

DOCUMENT NUMBER: N18959

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:

Gennaro Lepore
Name of Contact Person

Lakeshore Post 137, Inc
Firm/Company

5443 San Juan Avenue
Address

Jacksonville/Florida 32210
City/State and Zip Code

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

For further information concerning this matter, please call:

Gennaro Lepore at (904) 387-3373
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: Lakeshore Post 137, Inc
2. The principal office address: 5443 San Juan Avenue
   Jacksonville, Florida 32210
3. The mailing address (if different): _____

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4. Date of incorporation/qualification: 1/28/1987 Document number: N18959
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)

   GARY LAFRANCE
   4631 RIVERDALE ROAD
   JACKSONVILLE, FL 32210 US

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

   HENRY MORRIS
   5443 SAN JUAN AVENUE
   P.O. Box NOT acceptable
   JACKSONVILLE, FL 32210 US

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

GENNARO LEPORE, FINANCE OFFICER
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

7/22/15
Date

If signing on behalf of an entity:

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)