

Naloa8 Department of Brotection

Marjory Stoneman Douglas Building 3900 Commonwealth Boulevard Tallahassee, Florida 32399-3000

David B. Struhs Secretary

August 30, 1999

Mr. David Mann, Director Division of Corporations Department of State Post Office Box 6327 Tallahassee, FL 32314

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Dear Mr. Mann:

This letter is to certify to you that Dade Battlefield Society, Inc., is a duly authorized citizen support organization which is under contract to provide support for the Division of Recreation and Parks in accordance with Section 258.015, F.S.

Sincerely,

Fran P. Mainella, CLP

Director

Division of Recreation and Parks

FPM/paw Attachments FILED

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SECRETARY OF STATE
SECRETARY OF STATE

RAIRO

S. PAYNE SEP 1 1999

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, the undersigned corporation organized under the laws of the State of $\frac{1}{2}$ $\frac{1}{2}$
submits the following statement in order to change its registered office or registered agent, or both, in the
State of Florida. 1. The name of the corporation is: Dode Battlefield Society Inc
2. The mailing address of the corporation is: P.O. Box 309
Bushnell, FL 33513
3. Date of incorporation/qualification: 6/08/1987 Document number: N21028
4. The name and address of the current registered agent and office:
BARBARA ROBERTS-WEBSTER PS S
7200 CR 603
5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)
5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)
NELLIES. KREIS
6789 SOUTH INDIAN RIVER DR.
FT. PIERCE FL 34982
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.
Signature of an officer, chairman or vice chairman of the board) (Date)
· · · · · · · · · · · · · · · · · · ·
Nellie S. Kreis President (Printed or typed name and title)
(Printed or typed name and title) Having been named as registered agent and to accept service of process for the above stated
Having been named as registered agent and to accept service of process for the above stated corporation, 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
performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.
7/20/99
(Signature of Registered Agent) (Date)
If signing on behalf of an entity:
(Typed or Printed Name) (Capacity)
* * * FILING FEE: \$35.00 * * *

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