

N37272

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

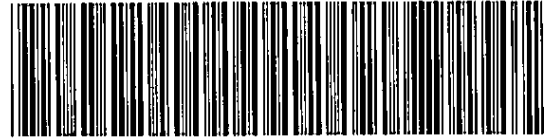
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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CLERK OF STATE
TALLAHASSEE, FL

for 10/26/20



RIGNANESE & ASSOCIATES, PLLC

"Practicing Law Locally, Thinking Globally Since 1991"

*Proud to announce our acquisition of
J. Kelly Kennedy, Attorney/CPA, P.L.L.C. (1955-2017)*

AREAS OF PRACTICE:

***Wills, Trusts, Estates, Estate Planning,
Real Property Law, Corporate and Business Law***

Website: www.RignaneseLaw.com

September 17, 2020

**Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314**

Re: Lake Wales Kiwanis Foundation, Inc.

Dear Ladies:

Enclosed herewith for filing is Statement of Change of Registered Agent for the above-captioned company. A copy of the Statement of Change of Registered Agent is also enclosed to be returned to the undersigned.

Our firm's check in the amount of \$35.00 is enclosed to cover the filing fee.

Please return the copy of the Statement of Change of Registered Agent to the undersigned attorney, Cynthia Crofoot Rignanese.

Thank you for your cooperation in this matter.

Sincerely yours,

RIGNANESE & ASSOCIATES, PLLC

**CYNTHIA CROFOOT RIGNANESE,
Founder and Senior Managing Partner**

CCR/elh

Enclosures

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**STATEMENT OF CHANGE
OF REGISTERED OFFICE AND REGISTERED AGENT**

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 Agent in the State of Florida.

1. The name of the corporation is **LAKE WALES KIWANIS FOUNDATION, INC.**
2. The principal office address is 101 East Park Avenue, Lake Wales, Florida 33859.
3. The corporation was incorporated on March 20, 1990 under Document Number N37272.
4. The name and street address of the current registered agent on file with the Florida Department of State is:

Deanna C. Spence
909 Plantation Road
Winter Haven, Florida 33884

5. The name and street address of the new Registered Agent is:

Cynthia Crofoot Rignanese
141 5th Street, N.W., Suite 300
Winter Haven, Florida 33880

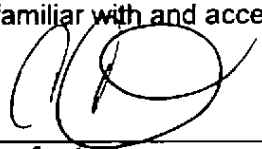
Such changes was authorized by resolution duly adopted by the Board of Directors of Lake Wales Kiwanis Foundation, Inc.


Deanna C. Spence

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.

9.17.2020

Date



Cynthia Crofoot Rignanese