

N38390

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

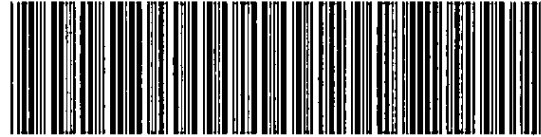
(Business Entity Name)

(Document Number)

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RECORDS & CORPORATION  
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Ra Change

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## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Broward Navy Days, Inc.  
Name of Corporation

DOCUMENT NUMBER: N38390

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:

J.W. Arnold

Name of Contact Person

Broward Navy Days, Inc.

Firm/Company

2800 W. State Rd. 84 #109

Address

Fort Lauderdale, FL 33312

City/State and Zip Code

jw@browardnavydaysinc.org

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

For further information concerning this matter, please call:

J.W. Arnold

at (202) 528-1275

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  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

21 FEB -3 PM 1:45

RECEIVED  
DEPT. OF STATE  
CORPORATION

**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: Broward Navy Days, Inc.
2. The principal office address: 2800 W. State Rd. 84 #109, Fort Lauderdale, FL 33312
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 5/29/1990 Document number: N38390
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)
- Mary Anne Gray - Resigned (deceased)
- 2881 N. Oakland Forest Dr. #113
- Fort Lauderdale, FL 33312

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

James W. Arnold

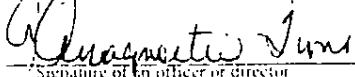
2800 W. State Rd. 84 #109

Fort Lauderdale, FL 33312

P.O. Box NOT acceptable


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.

 Alexandra Anagnostis-Irons, Vice Chair

Signature of an officer or director 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.*

 12/3/2020

Signature of Registered Agent Date

If signing on behalf of an entity:

James W. Arnold

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 (04/13)

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DIVISION OF CORPORATIONS  
FLORIDA DEPARTMENT OF STATE