

# N 95 000000 1153

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



500347748985

RECEIVED

JUL 16 2020

07/23/20--01017--024 \*\*35.00

S TALLENT

AUG 11 2020

2020 JUL 16 PM 3:15

*Handwritten signature*

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** The Fort Myers Beach Lions Foundation, Inc  
Name of Corporation

**DOCUMENT NUMBER:** N95000001153

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:

Fran Peters

Name of Contact Person

Ft. Myers Beach Lions Foundation, Inc.

Firm/Company

P.O. Box 5019

Address

Fort Myers Beach, FL 33932

City/State and Zip Code

fran@sanibelislandvacations.com

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

For further information concerning this matter, please call:

Fran Peters

at (239) 472-7277  
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

**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: The Fort Myers Beach Lions Foundation, Inc.
2. The principal office address: 5601 Williams Drive Fort Myers Beach, FL 33931
3. The mailing address (if different): P.O. Box 5019 Fort Myers Beach, FL 33932
4. Date of incorporation/qualification: 03/10/1995 Document number: N95000001153
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)

Kevin James Glynn RESIGNED

450 S Gulfview Boulevard

Unit 1207S

Clearwater Beach, FL 33767-2529

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

Shelby Stites

15837 Gleneagle Court

P.O. Box NOT acceptable

Fort Myers, FL 33908

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.

Fran Peters

Signature of an officer or director

Fran Peters Treasurer

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.*

Shelby D. Stites

Signature of Registered Agent

July 13, 2020

Date

If signing on behalf of an entity:

Shelby Stites

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)

2020 JUL 16 PM 3:15