

096000001313

(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



700254227297

12/02/13--01030--016 **35.00

13 DEC -2 PM 11:47

FILED
SECRETARY OF STATE
DIVISION OF CORPORATE AFFAIRS

R. R. R.

DEC 9 2013

T. LEMMON

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: NAPLES Fishing Club Inc
Name of Corporation

DOCUMENT NUMBER: N 96 00000 1313

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:

E. R. Russell
Name of Contact Person

6121 BUR OAKS LANE
Firm/Company
Address

NAPLES FL 34119
City/State and Zip Code

ERR43 @ AOL.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

E. R. Russell at (239) 541 1368
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 _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: NAPLES Fishing Club Inc
2. The principal office address: VEW Post 7721
800 NEFF WAY NAPLES FL 34119
3. The mailing address (if different): BOX 12161
NAPLES FL 34101
4. Date of incorporation/qualification: 3-8-1996 Document number: N96000001313
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 A. ZERA (Resigned)
15415 Cedarwood LN
Unit 202 NAPLES FL 34110

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

E. R. Russell

6121 Bun Oak Lane

P.O. Box NOT acceptable

NAPLES FL 34119

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.

E. R. Russell

Signature of an officer or director

E. R. Russell President

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.

E. R. Russell

Signature of Registered Agent

11-27-2013

Date

If signing on behalf of an entity:

ER Russell

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

FILED
SECRETARY OF STATE
13 DEC -2 PM 11:47