

N9800005867

STEEL HECTOR & DAVIS LLP

Requestor's Name

215 S. MONROE ST. SUITE 601

Address

TALLAHASSEE

32301

222.2300

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. THE BECHTOLT PRIVATE FAMILY FOUNDATION, INC. N9800005867
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

FILED
01 JUL 31 PM 12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PA
Change

- ☒ Walk in ☒ Pick up time 2:00 ☐ Certified Copy
☐ Mail out ☐ Will wait ☒ Photocopy ☐ Certificate of Status

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/ Director
☒	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

900004509279--9
-07/31/01--01022-012
*****35.00 *****35.00

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

IF YOU HAVE ANY QUESTIONS
REGARDING FILING PLEASE
CONTACT ELIZABETH AT 222.2300.
THANK YOU.

Examiner's Initials

DR
7/31/01

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of Section 617.0502, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida 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: THE BECHTOLT PRIVATE FAMILY FOUNDATION, INC..
2. The mailing address of the corporation is: 20818 Desert Sands Drive, Sun City West, Arizona 85375.
3. Date of incorporation/qualification: October 14, 1998 Document number: N98000005867
4. The name and address of the current registered agent and office:

Richard S. Franklin, Esq.
Myers Krause & Stevens, Chartered
5811 Pelican Bay Boulevard, Suite 600
Naples, Florida 34108

5. The name and address of the new registered office: (P.O. Box NOT Acceptable)

Richard S. Franklin, Esq.
Steel Hector & Davis LLP
3003 Tamiami Trail N., Suite 300
Naples, Florida 34103

FILED
01 JUL 31 PM 12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Pursuant to Section 617.0502 (3), Florida Statutes, THE BECHTOLT PRIVATE FAMILY FOUNDATION, INC. has been notified of the address change of the registered agent.

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 registered agent.

By: Richard S. Franklin
Richard S. Franklin, Registered Agent

7/18/01
(Date)

*****FILING FEE: \$35.00*****

DIVISION OF CORPORATIONS

P.O. BOX 6327

TALLAHASSEE, FL 32314