

P 04100000434103

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

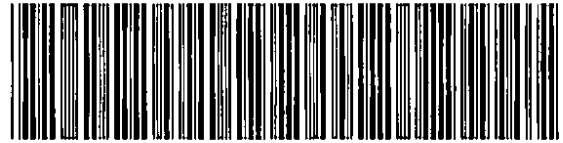
(Business Entity Name)

(Document Number)

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R. WHITE
SEP 17 2018

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SECRETARY OF STATE
TALLAHASSEE, FL

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: **LIBERTY CLUB SENIORS INC.**
Name of Corporation

DOCUMENT NUMBER: **P04000043403**

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:

ETHEL CATLIN

Name of Contact Person

LIBERTY CLUB SENIORS INC.

Firm/Company

1936 BRUCE B. DOWNS #324

Address

WESLEY CHAPEL, FL 33543

City/State and Zip Code

CATLINMINE@AOL.COM

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

For further information concerning this matter, please call:

ETHEL CATLIN

Name of Contact Person

at **813 928-7372**

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 8, 2018

ETHEL CATLIN
1936 BRUCE B DOWNS
WESLEY CHAPEL, FL 33543

SUBJECT: LIBERTY CLUB SENIORS, INC.
Ref. Number: P04000043403

We have received your document for LIBERTY CLUB SENIORS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 6 must be completed with the new registered agent information.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Rebekah White
Regulatory Specialist II

Letter Number: 418A00016376

**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: LIBERTY CLUB SENIORS INC.
2. The principal office address: 1936 BRUCE B. DOWNS #324
WESLEY CHAPEL, FL 33543
3. The mailing address (if different): N/A
4. Date of incorporation/qualification: 3/3/2004 Document number: P04000043403

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)

ETHEL CATLIN

1936 BRUCE B. DOWNS

WESLEY CHAPEL, FL 33543

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

- 1936 - Bruce B. Downs #324
Wesley Chapel, FL 33543
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.


Signature of an officer or director

ETHEL CATLIN/ CEO

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.


Signature of Registered Agent

7/27/2017
Date

If signing on behalf of an entity:

Ethel Catlin
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 (03/12)

418A00016376

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TALLAHASSEE, FL