

P05000094956

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

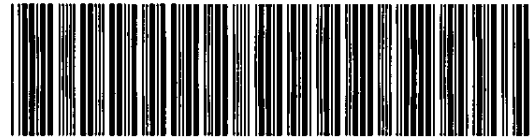
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300263379123

08/18/14--01035--016 **35.00

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
14 AUG 18 PM 3:29

AUG 26 2014
T. CARTER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DESTINATIONS BY DONNA, INC.
Name of Corporation

DOCUMENT NUMBER: P05000094956

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:

DONNA BEDNAREK
Name of Contact Person

DESTINATIONS BY DONNA, INC.
Firm/Company

4374 COLONY VIEW DR.
Address

LAKE WORTH, FL 33463
City/State and Zip Code

dbednarek@bellsouth.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

DONNA BEDNAREK at (561) 969-7278
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 Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: DESTINATIONS BY DONNA, INC
2. The principal office address: 4374 COLONY VIEW DR.
LAKE WORTH, FL 33463
3. The mailing address (if different): 4374 COLONY VIEW DR.
LAKE WORTH, FL 33463
4. Date of incorporation/qualification: 7/5/2005 Document number: P05000094956
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)

DONNA K. BEDNAREK
9541 VERCELLI ST.
LAKE WORTH, FL 33467

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

DONNA K BEDNAREK
4374 COLONY VIEW DR.
LAKE WORTH, FL 33463

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.

Donna K Bednarek
Signature of an officer or director

DONNA K. BEDNAREK, 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.

Donna K Bednarek
Signature of Registered Agent

8-14-14
Date

If signing on behalf of an entity:

DONNA K. BEDNAREK
Typed or Printed Name

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

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
14 AUG 18 PM 3:29