

P12000045546

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

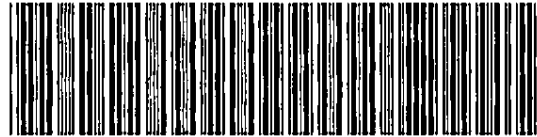
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DeWitt of Key West, Inc.
Name of Corporation

DOCUMENT NUMBER: P12000045546

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:

Denise A. Ruoff

Name of Contact Person

DeWitt of Key West, Inc.

Firm/Company

1011 Howard George Drive

Address

Manchester, MO 63021

City/State and Zip Code

daruoff@dewittins.com

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

For further information concerning this matter, please call:

Denise A. Ruoff

at (

636

) 256-9444

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

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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: DeWitt of Key West, Inc.
2. The principal office address: 613 6th Ave E
Bradenton, FL 34208
3. The mailing address (if different): 1011 Howard George Drive * Manchester, MO * 63021
4. Date of incorporation/qualification: MAY 16, 2012 Document number: P12000045546
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)

William Dempsey {RESIGNED}

101 3rd Ave West #1403

Bradenton, FL 34205

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

John R. DePond

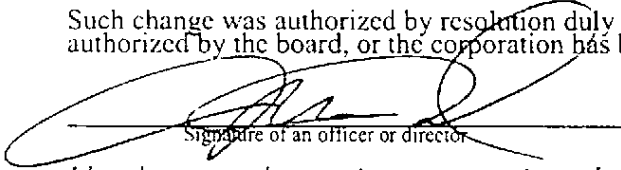
613 6th Ave E

P.O. Box NOT acceptable

Bradenton, FL 34208

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

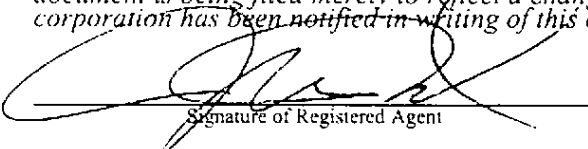
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


Signature of an officer or director

John R. DePond, 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.


Signature of Registered Agent

August 12, 2022

Date

If signing on behalf of an entity:

John R. DePond

Typed or Printed Name

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE

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