

P98000031911

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

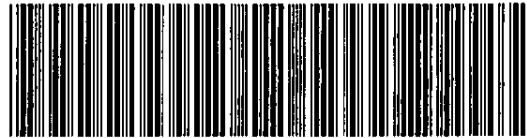
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700214343717

11/21/11--01019--024 **35.00

FILED
2011 NOV 21 PM 1:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B.A.

TBrown 11-28-11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: EVERGLADES DAY SAFARI, INC
Name of Corporation

DOCUMENT NUMBER: P98000031911

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:

ROBERT J COWLISHAW
Name of Contact Person

EVERGLADES DAY SAFARI
Firm/Company

16500 ARBOR RIDGE DR
Address

FORT MYERS, FL 33908
City/State and Zip Code

gator@ecosafari.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Leslie Cowlshaw at (239) 489-0770
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: EVERGLADES DAY SAFARI, INC.
2. The principal office address: 16500 ARBOR RIDGE DR
FORT MYERS, FL 33908
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 4/6/98 Document number: P98000031911
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)

DECEASED (Edward Dallas)
17274 San Carlos Blvd #202
Fort Myers Beach, FL 33931

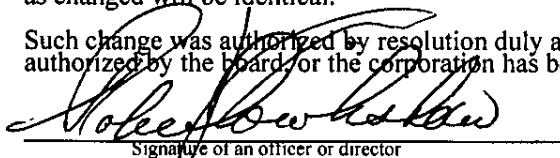
FILED
2011 NOV 21 PM 1:16
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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

JACK KAHNROFF
17274 SAN CARLOS BLVD #202
P.O. Box NOT acceptable
FORT MYERS BCH, FL 33931

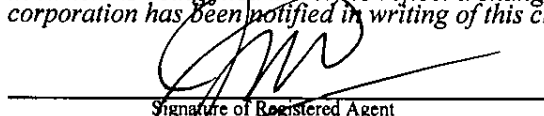
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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

ROBERT J. COWLISHAW, PRES
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

11/17/11
Date

If signing on behalf of an entity:

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 (8/05)