

720255

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

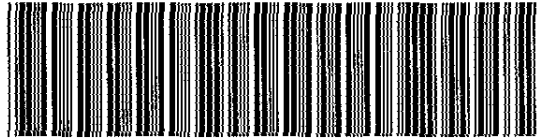
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
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FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 28, 2006

CHARLES P. SACHER
SACHER, MARTINI & SACHER, P.A.
2655 LEJEUNE RD., STE. 1101
CORAL GABLES, FL 33134

SUBJECT: KELLY FOUNDATION, INC.
Ref. Number: 720255

We have received your document and check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

THE NEW REGISTERED AGENT, ~~CHARLES P. SACHER~~ ^{LOYD G. KELLY}, MUST SIGN THE REGISTERED AGENT CHANGE FORM ACCEPTING THE OBLIGATIONS OF BEING REGISTERED AGENT FOR KELLY FOUNDATION, INC.

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) 245-6906.

Darlene Connell
Document Specialist

Letter Number: 606A00020904

RECEIVED
APR -3 AM 8:00
DIVISION OF CORPORATIONS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: KELLY FOUNDATION, INC.
(Name of Corporation)

DOCUMENT NUMBER: 720255

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:

Charles P. Sacher
(Name of Contact Person)

Sacher, Martini & Sacher, P.A.
(Firm/Company)

2655 LeJeune Road, Suite 1101
(Address)

Coral Gables, Florida 33134
(City/State and Zip Code)

For further information concerning this matter, please call:

Charles P. Sacher at (305) 448-3900
(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: KELLY FOUNDATION, INC.
- 2. The principal office address: 11095 Lakeside Drive
Coral Gables, Florida 33156
- 3. The mailing address (if different): _____
- 4. Date of incorporation/qualification: 02/15/1971 Document number: 720255

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Robert W. Kelly
136 W. Circle Drive
Clewiston, Florida 33440

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

Loyd G. Kelly
11095 Lakeside Drive
(P.O. Box NOT acceptable)
Coral Gables, Florida 33156

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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.

Loyd G. Kelly
(Signature of an officer or director)

Loyd G. Kelly, Chairman
(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.

Loyd G. Kelly
(Signature of Registered Agent)

Feb 21, 2006
(Date)

If signing on behalf of an entity:

Loyd G. Kelly
(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