

738910

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

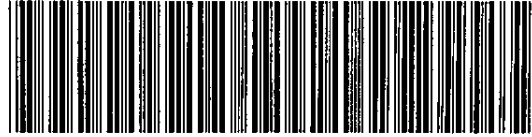
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700276342067

08/28/15--01010--008 **\$5.00

FILED
15 AUG 29 AM 8:09
TALLAHASSEE, FLORIDA

R. White

AUG 31 2015

R. WHITE

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Universal Aid for Children, Inc
Name of Corporation

DOCUMENT NUMBER: 738910

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:

Lindsay Panczak

Name of Contact Person

Universal Aid for Children, Inc.

Firm/Company

2103 Coral Way, Suite 202

Address

Miami, FL 33145

City/State and Zip Code

lindsay@uacukraine.org

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

For further information concerning this matter, please call:

Joseph Burleson

Name of Contact Person

at (**786**) **4243950**

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: Universal Aid for Children

2. The principal office address: 2103 Coral Way, Suite 202 Miami, FL 33145

3. The mailing address (if different):

4. Date of incorporation/qualification: 12/02/2005 Document number: 738910

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)

Pascal, Clara J
1350 E. Sunrise Blvd. Suite 126
Fort Lauderdale, FL 33304

15 AUG 28 AM 8:09
TALLAHASSEE, FLORIDA

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

Pascal, Clara J
2103 Coral Way, Suite 202
Miami, FL 33145

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]
Signature of an officer or director

Executive 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.

[Signature]
Signature of Registered Agent

8/13/15
Date

If signing on behalf of an entity:

CLARA J. PASCAL
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