

104792

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

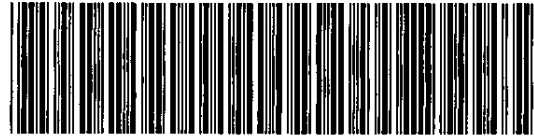
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100259262531

04/28/14--01031--015 **35.00

14 APR 28 PM 11:47

MAY 06 2015
T. LEMMON
[Signature]

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Hanley Center Inc
Name of Corporation

DOCUMENT NUMBER: ND4792

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:

Lilly Davenport
Name of Contact Person

Hanley Center
Firm/Company

933 45th Street
Address

West Palm Beach, FL 33407
City/State and Zip Code

ldavenport@hanleycenter.org
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lilly Davenport at (561) 841-1220
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 _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Hanley Center Inc.

2. The principal office address: 933 45th Street
West Palm Beach, FL 33407

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 8/20/84 Document number: NO 4792

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)
Resigned - Andrew J. Rothermel

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

Douglas Tieman

P.O. Box NOT acceptable

14 APR 28 PM 11:47

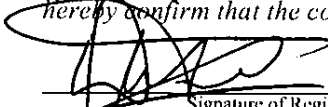
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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

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

April 18, 2014

Date

If signing on behalf of an entity:
Hanley Center Inc.

Typed or Printed Name

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