

N23485

~~Charles~~ Charles Rutenberg
Requestor's Name

3263 Hyde Park Dr.
CLEARWATER, FL 33761

City/State/Zip

Phone #

300002612103--5
-08/10/98--01111--005
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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98 AUG 25 PM 1:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

VS AUG 26 1998

RA Chg.

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 17, 1998

CHARLES RUTENBERG
3263 HYDE PARK DR.
CLEARWATER, FL 33761

SUBJECT: GOLDA MEIR CENTER ENDOWMENT CORPORATION
Ref. Number: N23485

We have received your document for GOLDA MEIR CENTER ENDOWMENT CORPORATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are not sure which corporation you want the registered agent change filed to, as the document number you gave us does not correspond with the name you have on your document, please see print outs attached and correct your document accordingly.

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) 487-6909.

Veima Shepard
Corporate Specialist

Letter Number: 398A00042527

*Thank you for
your assistance.*

*We assume you have
deposited the \$35*

DIVISION OF CORPORATIONS

98 AUG 25 PM 12:31

RECEIVED

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, the undersigned corporation organized under the laws of the State of FL submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: GOLDA HEIR CENTER ENDOWMENT CORP

1b. The mailing address of the corporation is : 3263 Hyde Park Dr.
CLEARWATER, FL 33761

1c. Date of incorporation: NOV 17, 1987 Document number: 757760

2. The name and ^(old) address of the current registered agent and office: N 23485
CHARLES ROTENBERG
3140 MASTERS DR.
CLEARWATER, FL 33761

3. The name and ^(new) address of the new registered agent and office: (P.O. Box Not Acceptable)
CHARLES ROTENBERG
3263 HYDE PARK DR.
CLEARWATER, FL 33761-1812

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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.

Charles R. Kelly 8/4/98
(Signature of an officer, chairman or vice chairman of the board) (Date)

CHARLES ROTENBERG 8-4-98
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

Charles R. Kelly 8/4/98
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

CHARLES ROTENBERG pro.
(Typed or Printed Name) (Capacity)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314