

N49210

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

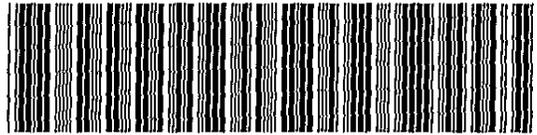
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300022350313

03/21/03--01029--002 **35.00

FILED
03 SEP -5 AM 10:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN SEP - 5 2003

R.A. Change

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: JOSEPHINE S. LEISER FOUNDATION, INC.
(Name of corporation)

DOCUMENT NUMBER: N 49210

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:

JAMES I. RIDLEY, Esq.
(Name of person)

JAMES I. RIDLEY, P.A.
(Name of firm/company)

1401 East Broward Boulevard, Suite 200
(Address)

Fort Lauderdale, Florida 33301
(City/state and zip code)

For further information concerning this matter, please call:

JAMES I. RIDLEY at (954) 467-7123
(Name of 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
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 26, 2003

JAMES I. RIDLEY, P.A.
1401 E. BROWARD BLVD.
SUITE 200
FORT LAUDERDALE, FL 33301

SUBJECT: JOSEPHINE S. LEISER FOUNDATION, INC.
Ref. Number: N49210

We have received your document for JOSEPHINE S. LEISER FOUNDATION, INC. 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 enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend 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) 245-6869.

Teresa Brown
Document Specialist

Letter Number: 303A00048087

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: JOSEPHINE S. LEISER FOUNDATION, INC.

2. The principal office address: c/o JAMES I. RIDLEY, P.A.
1401 East Broward Boulevard, Suite 200, Fort Lauderdale, Florida 33301

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 06/03/1992 Document number: N49210

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

GILLESPIE, John
101 NE 3rd Ave
Ste 1700
Fort Lauderdale, Fl 33301 US

FILED
03 SEP - 5 AM 10:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

James I. Ridley, Esq.
1401 East Broward Boulevard, Suite 200
(P.O. Box or personal mailbox NOT acceptable)
Fort Lauderdale, Florida 33301

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.

Robert B. Judd
(Signature of an officer, chairman or vice chairman of the board)

Robert B. Judd, President
(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.

James I. Ridley
(Signature of Registered Agent)

July 17, 2003
(Date)

If signing on behalf of an entity:

James I. Ridley
(Typed or Printed Name)

Attorney
(Capacity)

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