

N9900000/375

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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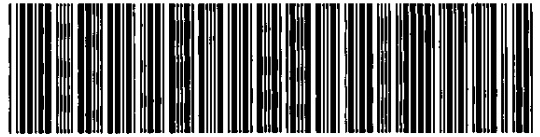
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RA Change

05-27-09

Dc

**Haile, Shaw &
Pfaffenberger, P.A.**

Attorneys at Law

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561.627.8100 Fax: 561.622.7603

www.hsplaw.com

May 18, 2009

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

Re: The Carlota Busch Webster Foundation, Inc.
Statement of Change

Dear Sir or Madam:

Enclosed for filing is a Statement of Change of Registered Agent for the above-referenced corporation, along with a check in the amount of \$35.00 to cover the filing fee.

Thank you for your assistance.

Very truly yours,

HAILE, SHAW & PFAFFENBERGER, P.A.

By: 
ELLEN LAIRD REGNERY, ESQUIRE

ELR/rw
Enclosures

**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: The Carlota Busch Webster Foundation, Inc.
2. The principal office address: 280 Via Marila, Palm Beach, Florida 33480
3. The mailing address (if different): c/o Gail C. Meyers, CPA, 5725 Corporate Way, Suite 101, West Palm Beach, Florida 33407
4. Date of incorporation/qualification: 3/5/99 Document number: N99000001375
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)

GY Corporate Services, Inc.

777 South Flagler Drive, Suite 500 East

West Palm Beach, FL 33401

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

Gail C. Meyers, CPA

5725 Corporate Way, Suite 101

(P.O. Box NOT acceptable)

West Palm Beach, FL 33401

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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.

Carlota Busch Webster
(Signature of an officer or director)

Carlota B. Webster, 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.

Gail C Meyers
(Signature of Registered Agent)

5/14/09
(Date)

If signing on behalf of an entity:

GAIL C MEYERS
(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

CR2E045 (8/05)