

N99000002938

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

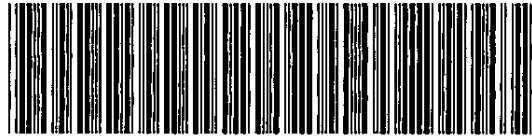
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200104452352

RA
Change

06/19/07--01036--024 **35.00

FILED
2007 JUN 19 PM 4:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AR
6/22/07

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: The Handley Foundation, Inc.
(Name of Corporation)

DOCUMENT NUMBER: N99000002938

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:

Richard L. Handley
(Name of Contact Person)

(Firm/Company)

401 East Las Olas Blvd., #130-465
(Address)

Fort Lauderdale, FL 33301
(City/State and Zip Code)

For further information concerning this matter, please call:

Richard L. Handley at (954) 627-5036
(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

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.

- Richard L. Handley
2400 East Las Olas Blvd., PMB 423
Fort Lauderdale, FL 33301

- Richard L. Handley
401 East Las Olas Blvd., #130-465
(P.O. Box NOT acceptable)
Fort Lauderdale, FL 33301

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.

Richard L. Handley, Director
(Printed or typed name and title)

James H. Hargreaves
(Signature of Registered Agent)

6/15/07 (Date)

(Typed or Printed Name)

CR2E045 (8/05)