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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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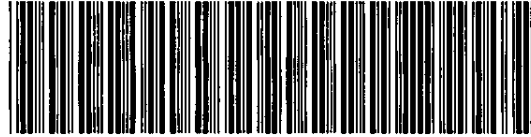
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUN 16 2015
T. LEMMON

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Advisors for Philanthropic Impact, Inc.
Name of Corporation

DOCUMENT NUMBER: N13000006290

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:

LORI B. MYERS

Name of Contact Person

PRICEWATERHOUSECOOPERS, LLP

Firm/Company

222 LAKEVIEW AVE., SUITE 280

Address

WEST PALM BEACH, FL 33401

City/State and Zip Code

LORI.B.MYERS@US.PWC.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

LORI B. MYERS

Name of Contact Person

at (561) 805-8117

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 FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: ADVISORS FOR PHILANTHROPIC IMPACT, INC.
2. The principal office address: 222 LAKEVIEW AVE., SUITE 280
WEST PALM BEACH, FL 33401
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 07/12/2013 Document number: N13000006290
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)

LORI B. MYERS

505 SOUTH FLAGLER DR, SUITE 1100

WEST PALM BEACH, FL 33401

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

LORI B. MYERS

222 LAKEVIEW AVE., SUITE 280

P.O. Box NOT acceptable

WEST PALM BEACH, FL 33401

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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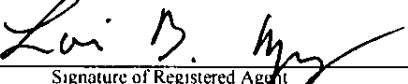
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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.


Signature of an officer or director

LORI B. MYERS, TREASURER
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

5/15/14
Date

If signing on behalf of an entity:

LORI B. MYERS
Typed or Printed Name

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