|--|

DOCUMENT# N12000001507

Entity Name: THE NERDEL FOUNDATION, INC.

Current Principal Place of Business:

1000 WEST MCNAB ROAD POMPANO BEACH, FL 33069

Current Mailing Address:

1000 WEST MCNAB ROAD POMPANO BEACH, FL 33069

FEI Number: 45-5248289

Name and Address of Current Registered Agent:

COHN, ALAN B 100 W. CYPRESS CREEK ROAD SUITE 700 FORT LAUDERDALE, FL 33309 US Certificate of Status Desired: Yes

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Officer/Director Detail :

Title	D	Title	D	
Name	KESSELMAN, MARC	Name	KESSELMAN, ROBIN	
Address	1000 WEST MCNAB ROAD	Address	1000 WEST MCNAB ROAD	
City-State-Zip:	POMPANO BEACH FL 33069	City-State-Zip:	POMPANO BEACH FL 33069	
	-			
Title	D			
Name	KATSOULOS, NINETTE			
Address	1000 WEST MCNAB ROAD			
City-State-Zip:	POMPANO BEACH FL 33069			

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROBIN KESSELMAN

DIRECTOR

01/26/2013

Date

Electronic Signature of Signing Officer/Director Detail

Date

FILED Jan 26, 2013 Secretary of State CC5390905282