

702751  
Division of Corporations

Florida Department of State  
Division of Corporations  
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Division of Corporations  
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**REGISTERED AGENT CHANGE  
THE FLORIDA BAR FOUNDATION, INC.**

|                       |         |
|-----------------------|---------|
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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

2018 OCT 29 PM 1:48 PM

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 FLORIDA BAR FOUNDATION, INC.
- 2. The principal office address: 875 Concourse Parkway South Suite 195 Maitland, FL 32751
- 3. The mailing address (if different):
- 4. Date of incorporation/qualification: 08/02/1961 Document number: 702751
- 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)

Tad A Yates, Esq.  
 3431 Edgewater Drive  
 Orlando, FL 32804

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

C T Corporation System  
 c/o C T Corporation System, 1200 South Pine Island Road  
 P.O. Box NOT acceptable  
 Plantation, Florida 33324

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.

*Juliette Lippman* Signature of an officer or director  
 Juliette Lippman, 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.

By: C T Corporation System  
*[Signature]* Signature of Registered Agent

10/29/2018  
 Date

If signing on behalf of an entity:

Ryan Underwood, Assistant Secretary  
 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 (03/12)