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COVER LETTER

SUBJECT: The Florida Bar Foundation, Inc. Name of Corporation DOCUMENT NUMBER: 702751 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: Dominic C. "Donny" MacKenzie Name of Contact Person The Florida Bar Foundation, Inc. Firm/Company 175 Lookout Place, Suite 100 Address Maitland, Florida 32751 City/State and Zip Code dnackenzie@flabarfindn.org E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Andrea De Voe Name of Contact Person Mailling Address: Amendment Section Mailling Address: Amendment Section Amendment Section	TO:	Amendment Section Division of Corporations	
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Division of Corporations The Centre of Tallahassee

Tallahassee, Fl. 32303

2415 N. Monroe Street, Suite 810

CR2E045 (04/13)

Division of Corporations

Tallahassee, FL 32314

P.O. Box 6327

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

Pursuant to the statement of ch	e provisions of sections 607.0502 cange is submitted for a corporat	l, 617.0502, 607.1508, or 617.1508, Florida ion organized under the laws of the State of	Statutes, this	
in ord	ler 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 principa	l office address: 175 Lookout Plac	ce, Suite 100, Maitland, Florida 32751		
3. The mailing	address (if different):			_
4. Date of incor	poration/qualification: 08/02/196	Document number: 702751		
5. The name an Florida Depa	d street address of the current reg rtment of State: (If resigned, ente	gistered agent and registered office on file wer resigned)	vith the	
	CT CORPORATION SYSTEM			
	1200 SOUTH PINE ISLAND RO)AD	_	
	PLANTATION, FL 33324		_	
6. The name and (if changed):		ered agent (if changed) and /or registered of	2023 AUG -4 SEUS LAKY	
	Dominic C. "Donny" MacKenzie		選集 上	Carlo
	175 Lookout Place, Suite 100		AM 10: 32	9 6
	Maitland, Florida 32751	P.O. Box NOT acceptable		(Carrie
			- (*)	
The street addre as changed will	ess of its registered office and the be identical.	e street address of the business office of it	ts registered agei	at,
Such change wa authorized by th	as authorized by resolution duly be board, or the corporation has	adopted by its board of directors or by an been notified in writing of the change.	officer so	
		Murray B. Silverstein, President		
_	e of an officer or director	Printed or typed name and til	tle	-
further agree to further agree to further agree to further, and duties, and document is being the further than the further th	the appointment as registered a to comply with the provisions of d I am familiar with and accept ng filed merely to reflect a chan been notified in writing of this	igent and agree to act in this capacity. all statutes relative to the proper and com the obligation of my position as registered ge in the registered office address. I hereb change	nplete performan d agent. Or, if th by confirm that th	ice iis he
		July 31, 2023		
	nature of Registered Agent	Date		•
f signing on bel	nalf of an entity:			
Dominic C. Mack				
Ty	ped or Printed Name	_		

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

KS PAYABLE TO ELODIDA DEBARTMENT OR 6

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (04/13)