

709786

Requester's Name

300 NE 2nd Avenue

Address

Miami, Fla. 33132

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) (Document #)

2. _____ (Corporation Name) (Document #)

3. _____ (Corporation Name) (Document #) 900003061329--4
-12/06/99--01074--001
*****35.00 *****35.00

4. _____ (Corporation Name) (Document #)

- Walk in
- Mail out
- Pick up time
- Will wait
- Photocopy
- Certified Copy
- Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

FILED
 99 DEC -6 PM 12: 21
 SECRETARY OF STATE
 TALLAHASSEE FLORIDA

T. LEWIS DEC 13 1999

Examiner's Initials

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, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: Miami-Dade Community College Foundation, Inc

2. The mailing address of the corporation is: 300 N.E. 2nd Ave., Rm. 4102
Miami, FL 33132-2297

3. Date of incorporation/qualification: Oct. 20, 1965 Document number: 709786

4. The name and address of the current registered agent and office:

Rosemary Eichenberg
401 N.E. 2nd Ave., Rm. 4102
Miami, FL 33132-2297

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Vivian Lopez-Mendoza
401 N.E. 2nd Ave., Rm. 4102
Miami, FL 33132-2297

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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.

Sandra Gonzalez-Levy
(Signature of an officer, chairman or vice chairman of the board)
Sandra Gonzalez-Levy, President
(Printed or typed name and title)

Nov. 17, 1999
(Date)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

Vivian Lopez-Mendoza
(Signature of Registered Agent)
November 17, 1999
(Date)

If signing on behalf of an entity:

Vivian Lopez-Mendoza Administrative Assistant
(Typed or Printed Name) (Capacity)

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