

713899

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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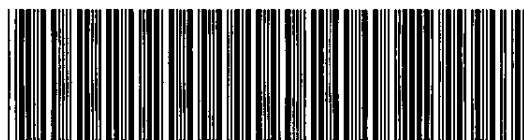
(Business Entity Name)

(Document Number)

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MAY 08 2015

T. LEMIEUX

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** The Ethel & W. George Kennedy Family Foundation, Inc.  
Name of Corporation

**DOCUMENT NUMBER:** 713899

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:

Kathleen Kennedy-Olsen

Name of Contact Person

The Ethel & W. George Kennedy Family Foundation, Inc.

Firm/Company

6619 South Dixie Highway, #400

Address

Miami, FL 33143

City/State and Zip Code

admin@kennedyfamilyfdn.org

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

For further information concerning this matter, please call:

Kathleen Kennedy-Olsen at ( 786 ) 512 1446

Name of Contact Person

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: The Ethel & W. George Kennedy Family Foundation, Inc.
2. The principal office address: 1550 Madruga Avenue, #225, Coral Gables, FL 33146
3. The mailing address (if different): 6619 South Dixie Highway, #400, Miami, FL 33143
4. Date of incorporation/qualification: 12/29/1967 Document number: 713899
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)

Kathleen Kennedy-Olsen

1550 Madruga Avenue, #225

Coral Gables, FL 33146

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

Charles E. Muller, II

7385 Galloway Road, Suite 200

P.O. Box NOT acceptable

Miami, FL 33176

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.

*Kathleen Kennedy-Olsen*  
Signature of an officer or director

Kathleen Kennedy-Olsen/Secretary-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.*

*Cherna Brown*  
Signature of Registered Agent

4/21/14  
Date

If signing on behalf of an entity:

\_\_\_\_\_  
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)

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