

740 235

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

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2018 OCT 15 AM 11:20

OCT 15 2013

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Ann Norton Sculpture Gardens, Inc.

Name of Corporation

DOCUMENT NUMBER: 740235

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:

Donna Pfeiffer

Name of Contact Person

Ann Norton Sculpture Gardens, Inc.

Firm/Company

2051 S. Flagler Drive

Address

West Palm Beach, FL 33401

City/State and Zip Code

finance@ansg.org

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

For further information concerning this matter, please call:

Donna Pfeiffer

Name of Contact Person

at (561) 832-5328

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

2018 OCT 15 AM 11:32
RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FL

**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: Ann Norton Sculpture Gardens
2. The principal office address: 2051 S. Flagler Drive
West Palm Beach, FL 33401
3. The mailing address (if different): _____

4. Date of incorporation/qualification: Sept. 22, 1977 Document number: 740235

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) _____

Dr. Roger B. Ward

1200 S. Flagler Drive #1805

West Palm Beach, FL 33401

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

Cynthia Kanai

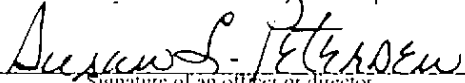
537 N. Country Club Drive

P.O. Box NOT acceptable

Atlantis, FL 33462

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

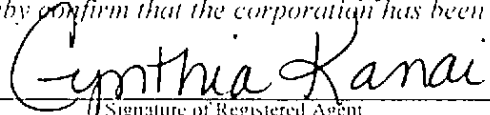
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


Signature of an officer or director

Susan L. Petersen, 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.


Signature of Registered Agent

October 2, 2018

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

2018 OCT 15 AM 11:28
FILED
CLERK OF THE
SOLICITOR GENERAL'S
OFFICE
TALLAHASSEE, FLORIDA