740 331

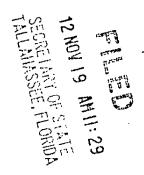
(Re	questor's Name)	
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S. HAWKES

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EXAMINER

COVER LETTER

TO: Amendment Section **Division of Corporations**

Margaret R. Binz Foundation, Inc.

740331

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:

Jack L. Platt

Name of Contact Person

Platt Hopwood Attorneys at Law PLLC

Firm/Company

175 E. Nasa Boulevard, Suite 300

Address

Melbourne, FL 32901

City/State and Zip Code

Beth@plattlawoffices.com

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

For further information concerning this matter, please call:

Beth Waddell

Name of Contact Person

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

statement of cha	e provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this ange is submitted for a corporation organized under the laws of the State of Florida er to change its registered office or registered agent, or both, in the State of Florida.	
1. The name of	the corporation: Margaret R. Binz Foundation, Inc.	
2. The principal	l office address: 175 E. Nasa Boulevard, Suite 300, Melbourne, FL 32901	
3. The mailing a	address (if different):	
4. Date of incor	rporation/qualification: 10/5/1977 Document number: 740331	
	d street address of the current registered agent and registered office on file with the artment of State: (If resigned, enter resigned)	
	Jack L. Platt	
	707 W. Eau Gallie Boulevard	
	Melbourne, FL 32935	
6. The name and (if changed):	d street address of the new registered agent (if changed) and /or registered office	
	Jack L. Platt	KEETH E S
	175 E. Nasa Boulevard, Suite 300	AACE
	P.O. Box NOT acceptable Melbourne, FL 32901	
The street addre	ress of its registered office and the street address of the business office of its registered agent, be identical.	
Such change was authorized by the	as authorized by resolution duly adopted by its board of directors or by an officer so he board, or the corporation has been notified in writing of the change.	
	Jack L. Platt, Secretary	
I hereby accept I further agree to performance of	the appointment as registered agent and agree to act in this capacity. It to comply with the provisions of all statutes relative to the proper and complete for your duties, and I am familiar with and accept the obligation of my position as registered his document is being filed merely to reflect a change in the registered office address, I that the corporation has been notified in writing of this change.	
(4/16/12	
-	enature of Registere: Agent Date	
Т	Typed or Printed Name	

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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