

805189

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK UP

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MAIL

(Business Entity Name)

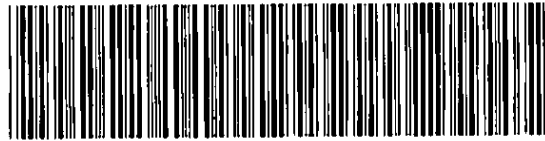
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2021 MAY 12 AM 10:37  
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TALLAHASSEE, FL

ED

RECEIVED  
2021 MAY 12 PM 2:36  
TALLAHASSEE, FL

MAY 11 2021

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195  
REFERENCE : 783629 4324124  
AUTHORIZATION :   
COST LIMIT : \$ 35.00

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ORDER DATE : April 27, 2021  
ORDER TIME : 10:31 AM  
ORDER NO. : 783629-015  
CUSTOMER NO: 4324124

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CHANGE OF AGENT

NAME: MARCH OF DIMES INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

           CERTIFIED COPY  
XX            PLAIN STAMPED COPY

CONTACT PERSON: Alexxis Weiland

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, this statement of change is submitted for a corporation organized under the laws of the State of New York in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: March of Dimes Inc.
2. The principal office address: 1550 Crystal Drive, Legal Department, Suite 1300  
Arlington, VA 22202
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 04/03/1940 Document number: 805189
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)

March of Dimes Foundation

1201 Hays Street

Tallahassee, FL 32301

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

Corporation Service Company

1201 Hays Street

P.O. Box NOT acceptable

Tallahassee

FL 32301

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.

**Adrian P. Mollo**

Digitally signed by Adrian P. Mollo  
DN: cn=Adrian P. Mollo, o=March of Dimes Inc., email=adrian.p.mollo@mda-usa.org, c=US  
Date: 2021.05.11 15:50:43 -0400

Adrian P. Mollo, Sr VP, G. Couns.

Signature of an officer or director

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.*

Corporation Service Company

By:

Signature of Registered Agent

05/12/2021

Date

If signing on behalf of an entity:

Amanda Robinson

Asst. Vice President

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 (04/13)