

F070000001488

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

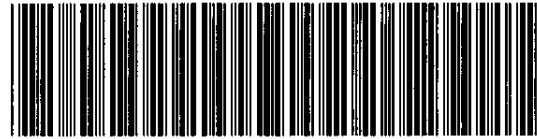
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Recharge
Tennis
1-12-09



January 6, 2009

Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: The American Jewish Committee, Corp

Dear Sir/Madam,

Enclosed you will find the applications for Change of Registered Agent and our check in the amount of \$35.00 to cover your filing fees. Please fax and mail the filed evidence to the following:

Fax : 302-421-5753

Registered Agents Legal Services, LLC
Attn: Terry Scaglione
1220 N. Market Street, Suite 806
Wilmington, DE 19801

If you have any questions, please call me at 800-400-6650. Thank you.

Sincerely,

Terry Scaglione
Incorporating Specialist

Registered Agents
Legal Services, LLC

1220 N. Market Street
Suite 806
Wilmington DE 19801
(302) 427-6970
(800) 400-6650
(302) 421-5753 [fax]
info@IncLegal.com [email]
www.IncLegal.com

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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: The American Jewish Committee, Corp.
2. The principal office address: 165 East 56th Street New York, NY 10022
3. The mailing address (if different): _____
4. Date of incorporation/qualification: March 16, 1911 Document number: F07000001488
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)

Danielle Levin

The American Jewish Committee, Corp.

1900 NW Corporate Blvd., Suite 210W Boca Raton, FL 33431

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

Leslie Damron

The American Jewish Committee, Corp.

(P.O. Box NOT acceptable)

1900 NW Corporate Blvd., Suite 210W Boca Raton, FL 33431

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.

Richard M. Hyne
(Signature of an officer or director)

Richard M. Hyne
(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.

Leslie Damron
(Signature of Registered Agent)

11/17/08
(Date)

If signing on behalf of an entity:

Leslie Damron

(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 (8/05)

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