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To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : SLOANE & JOHNSON, PLLC
Account Number : T20150000117
Phone : (407) 622-6751
Fax Number : (866) 440-1211

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: angelai@annikaclub59.com

REGISTERED AGENT CHANGE
ANNIKA FOUNDATION, INC.

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FEB 19 2018

T. LEMIEUX

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ANNIKA Foundation, Inc.

Name of Corporation

DOCUMENT NUMBER: F08000004049

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:

Angela Iacone-Radaelli

Name of Contact Person

ANNIKA Foundation, Inc.

Firm/Company

1257 Worcester Rd, #254

Address

Framingham, MA 01701

City/State and Zip Code

angelai@annikaclub59.com

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

For further information concerning this matter, please call:

Angela Iacone-Radaelli

Name of Contact Person

at (407) 405-5355

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

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**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 DE in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: ANNIKA Foundation, Inc.
2. The principal office address: 1257 Worcester Rd #254, Framingham, MA 01701
3. The mailing address (if different): 1257 Worcester Rd #254, Framingham, MA 01701
4. Date of incorporation/qualification: 9/17/2008 Document number: F08000004049

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)

CT Corporation

1200 South Pine Island Road

Plantation, FL 33324

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

Watson Sloane Johnson PLLC

3670 Maguire Boulevard, Suite 250

P.O. Box NOT acceptable

Orlando, FL 32803 *

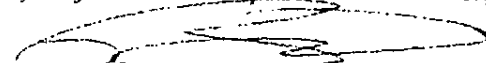
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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

Angela Iacone-Radaelli, 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

2/13/18
Date

If signing on behalf of an entity:

Brian Watson
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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