

F090000000214

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

From:
Account Name : NRAI SERVICES, LLC
Account Number : I20080000104
Phone : (302) 674-4089
Fax Number : (302) 674-5266

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**REGISTERED AGENT CHANGE
THE DWIGHT FREENEY FOUNDATION, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	01
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: THE DWIGHT FREENEY FOUNDATION, INC.
Name of Corporation

DOCUMENT NUMBER: F09000000214

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:

TINA BONOVICH

Name of Contact Person

NRAI SERVICES LLC

Firm/Company

160 GREENTREE DR STE 101

Address

DOVER DE 19904

City/State and Zip Code

TBONOVICH@NRAISERVICES.COM

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

For further information concerning this matter, please call:

TINA BONOVICH

Name of Contact Person

at (302)

674-4089

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

1. The name of the corporation: THE DWIGHT FREENEY FOUNDATION, INC.
2. The principal office address: c/o HERRICK FEINSTEIN LLP
2 PARK AVE., NEW YORK NY 10016
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 1/15/2009 Document number: F09000000214

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)

NATIONAL CORPORATE RESEARCH LTD., INC.

515 E. PARK AVE.

TALLAHASSEE FL 32301

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

NRAI SERVICES, INC.

2731 EXECUTIVE PARK DRIVE, SUITE 4

P.O. Box NOT acceptable

WESTON FL 33331

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

Daniel A. Etta - 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.


Signature of Registered Agent

12/17/09
Date

If signing on behalf of an entity:

TINA BONOVIK, VP

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
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