

F09000000624

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
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Email Address: \_\_\_\_\_

REGISTERED AGENT CHANGE  
PLANET HERITAGE FOUNDATION, INC.

Certificate of Status	0
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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: PLANET HERITAGE FOUNDATION, INC.
- 2. The principal office address: PLANET HERITAGE FOUNDATION, INC.  
C/O FOUNDATION SOURCE, 501 SILVERSIDE ROAD #123, Wilmington, DE 19809
- 3. The mailing address (if different): \_\_\_\_\_
- 4. Date of incorporation/qualification: 02/17/2009 Document number: F09000000624
- 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)

RESIGNED

A. Kelth Machen, 5801 Pelican Bay Boulevard, Suite 104, Naples, FL 34108

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

NRAI Services, Inc.

1200 South Pine Island Road

P.O. Box NOT acceptable

Plantation, FL 33324

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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.

Addison M. Fischer  
Signature of an officer or director

Addison M. Fischer, President

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]  
Signature of Registered Agent

11/20/14  
Date

If signing on behalf of an entity:

Angel Nunez  
Typed or Printed Name  
**Assistant Secretary**

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