F95000005798

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COVER LETTER

	nendment Section vision of Corporations	
SUBJECT	r: Office Depot Foundation, Inc. (Name of Corpo	ration)
DOCUMI	ENT NUMBER: F95000005798	
	sed Statement of Change of Registered Office/Ag	ent and fee are submitted for filing.
Please retu	urn all correspondence concerning this matter to t	he following:
	Ryland F. Mahathey, Esq. (Name of Contact	Person)
	Rutherford Mulhali, P.A. (Firm/Compa	iny)
	2600 North Military Trail, Fourth Flo (Address)	oor .
	Boca Raton, FL 33431 (City/State and Z	in Code)
For furthe	r information concerning this matter, please call:	,,
Ryland F	. Mahathey, Esq. a (Name of Contact Person)	t (561) 912-0165 (Area Code & Daytime Telephone Number)
Enclosed	is a \$35.00 check made payable to the Departmen	at 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



February 6, 2007

RYLAND F. MAHATHEY 2600 NORTH MILITARY TRAIL, 4TH FL BOCA RATON, FL 33431

SUBJECT: OFFICE DEPOT FOUNDATION, INC.

Ref. Number: F95000005798

We have received your document for OFFICE DEPOT FOUNDATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Letter Number: 107A00008826

Carol Mustain Document Specialist

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

5 Sp. 6

statement of char	provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this age is submitted for a corporation organized under the laws of the State of Minois to change its registered office or registered agent, or both, in the State of Florida.
	he corporation; Office Depot Foundation, Inc.
2. The principal	office address: 2200 Old Germantown Road h, FL 33445
.	ddress (if different): Same as above
4. Date of incorp	poration/qualification: 11/29/1995 Document number: F95000005798
	street address of the current registered agent and registered office on file with the tment of State:
	Mary Wong
	2200 Old Germantown Road
	Delray Beach, FL 33445
6. The name and (if changed):	street address of the new registered agent (if changed) and /or registered office
	Ryland F. Mahalhey, Esq.
	c/o Rutherford Mulhall, P.A 2600 North Military Trail, (P.O. Box NOT acceptable)
	Fourth Floor, Boca Raton, FL 33431
The street addre	ess of its registered office and the street address of the business office of its registered agent, be identical.
Such change wa authorized by th	as authorized by resolution duly adopted by its board of directors or by an officer so ne board, or the corporation has been notified in writing of the change.
Mary &	ire of an officer openicator) MARY E WOOD (Printed or typed name and tutle)
I hereby decept I further agree to of my duties, an document is bei corporation has	the appointment as registered agent and agree to act in this capacity. To comply with the provisions of all statutes relative to the proper and complete performance of all and familiar with and accept the obligation of my position as registered agent. Or, if this ng filed merely to reflect a change in the registered office address, I hereby confirm that the seen notified in writing of this change.
Rylmit	Enature of Registered Agent) 2/13/2007 (Date)
If signing on be	half of an entity:
	Typed or Printed Name)

* * * FILING FEE: \$35.00 * * *