

F98000001384

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H11000291465 3)))



H110002914653ABCS

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From: Account Name : CTPROCOMPLY
Account Number : I20100000053
Phone : (608) 827 -5300
Fax Number : (608) 827 -5501

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

Email Address: barden@saintgermainfoundation.org

RECEIVED DEC 19 2011

SECRETARY OF STATE
OFFICE OF THE CLERK
TALLAHASSEE, FLORIDA

DEC 13 PM 4:17

FILED

**REGISTERED AGENT CHANGE
SAINT GERMAIN FOUNDATION (CORPORATION)**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

RA Change

12-14-11

FAX CREDIT # 4110002914053

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

1. The name of the corporation: SAINT GERMAIN FOUNDATION (CORPORATION)
 2. The principal office address: 1120 Stonehedge Drive, Schaumburg, Illinois 60192
 3. The mailing address (if different): _____

4. Date of incorporation/qualification: 3/11/1998 Document number: F98000001384

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)

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

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

C T Corporation System
1200 South Pine Island Road, Plantation, Florida 33324

P.O. Box NOT acceptable

FILED
 DEC 13 PM 4:12
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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.

Arnold Perris
 Signature of an officer or director

Arnold Perris, Vice 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.

Mark Williams
 Signature of Registered Agent

November 29, 2011

Date

If signing on behalf of an entity:

Mark Williams, AVP

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)

Fax Credit # 4110002914053