

N0000 0007085

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

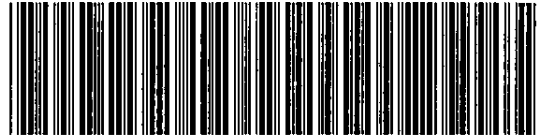
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200136374242

09/29/08--01005--010 **35.00

FILED
2008 SEP 29 PM 12:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RA charge
News
10-3-08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: THE BERNARD W. ROTHSCHILD FOUNDATION, INC.
(Name of Corporation)

DOCUMENT NUMBER: N00000007085

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:

Joseph L. Cardozo
(Name of Contact Person)

(Firm/Company)

1709 N Pompano Avenue
(Address)

Sarasota FL 34234
(City/State and Zip Code)

For further information concerning this matter, please call:

Joseph L. Cardozo at (941) 954-4544
(Name of Contact Person) (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

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

1. The name of the corporation: THE BERNARD W. ROTHSCHILD FOUNDATION, INC.
2. The principal office address: 101 S GULFSTREAM AVE, APT 10E
SARASOTA FL 34236
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 10/24/2000 Document number: N00000007085
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Robert W. Murchison
1519 Bay Hill Circle
Sarasota, FL 34232-5901

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

Joseph L. Cardozo
1709 N Pompano Avenue
(P.O. Box NOT acceptable)
Sarasota FL 34234

FILED
2008 SEP 29 PM 12:43
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.

Bernard Rothschild
(Signature of an officer or director)

Bernard W. Rothschild
(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.

Joseph L. Cardozo
(Signature of Registered Agent)

24 Sept 2008
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

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