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(City/State/Zip/Phone #)

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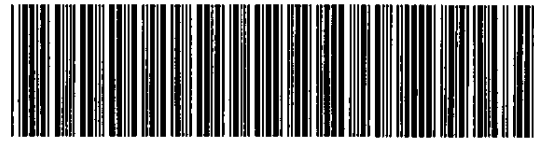
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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TALLAHASSEE, FLORIDA

## 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:

KATHY LOUISE GAUBIS  
Name of Contact Person

\_\_\_\_\_  
Firm/Company

877 ROCKHILL ST  
Address

DELTONA FL 32725  
City/State and Zip Code

MURCH77@VERIZON.NET  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ROBERT MURCHISON at (941) 379-1899  
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: 45 BAY 19TH ST APT 2-D  
BROOKLYN NY 11214  
3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 10/24/2000 Document number: 1V 0000000 7085

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)

JOSEPH L CARDOZO  
1709 POMERANO AVE  
SARASOTA FL 3423A

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

KATHY LOUISE GAUBIS  
877 ROCKHILL ST  
P.O. Box NOT acceptable  
DELTONA FL 32725

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SECRETARY OF STATE

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.

Nadine Rothschild  
Signature of an officer or director

NADINE 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.

Kathy Gaubis  
Signature of Registered Agent

9/28/16  
Date

If signing on behalf of an entity:

KATHY LOUISE GAUBIS  
Typed or Printed Name

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