

JUN-02-2008 14:19

GRAYROBINSON

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N02000002773

Florida Department of State  
Division of Corporations  
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REGISTERED AGENT CHANGE

THE CHILDREN'S FOUNDATION, INC.

Certificate of Status	0
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Estimated Charge	\$87.50

\$43.75

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

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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 CHILDREN'S FOUNDATION, INC.
2. The principal office address: 1600 SOUTH ANDREWS AVENUE, FORT LAUDERDALE, FL 33316
3. The mailing address (if different): 303 SE 17TH STREET #605, FORT LAUDERDALE, FL 33316
4. Date of incorporation/qualification: 04/16/2002 Document number: N02000002773
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

LAURA SEIDMAN  
303 SE 17TH ST.  
FORT LAUDERDALE, FL 33316

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

TROY A. KISHBAUGH  
303 SE 17 ST.  
(F.O. Box NOT acceptable)  
FORT LAUDERDALE, FL 33316

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.

Frank P. Nash  
(Signature of an officer or director)

Frank P. Nash, President/CEO  
(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 the change.

[Signature]  
(Signature of Registered Agent)

5/21/2008  
(Date)

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name)

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MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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