

N030000001094

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

2010 APR 11 AM 8:20

**SUBJECT:** NICKLAUS CHILDREN'S HEALTH CARE FOUNDATION, INC.  
Name of Corporation

**DOCUMENT NUMBER:** N000001094

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:

**PHILIP M. DICOMO, ESQ.**

Name of Contact Person

**HAILE SHAW & PFAFFENBERGER, P.A.**

Firm/Company

**660 US HIGHWAY ONE, THIRD FLOOR**

Address

**NORTH PALM BEACH, FL 33408**

City/State and Zip Code

**PDICOMO@HAILESHAW.COM**

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

**LINDA CONE**

Name of Contact Person

at ( **561** ) **627-8100**

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: NICKLAUS CHILDREN'S HEALTH CARE FOUNDATION, INC.  
2. The principal office address: 11770 US HIGHWAY ONE, SUITE 308  
NORTH PALM BEACH, FL 33408  
3. The mailing address (if different): SAME AS ABOVE

4. Date of incorporation/qualification: 02/07/2003 Document number: N03000001094

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)

PATRICIA MCDONALD

11770 US HIGHWAY ONE, SUITE 308

NORTH PALM BEACH, FL 33408

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

HAILE SHAW & PFAFFENBERGER, P.A.

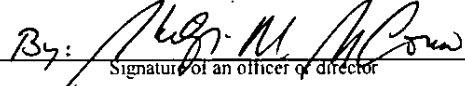
660 US HIGHWAY ONE, THIRD FLOOR

P.O. Box NOT acceptable

NORTH PALM BEACH, FL 33408

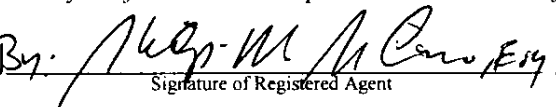
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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.

By:   
Signature of an officer or director

Philip M. DiCenzo, shareholder  
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.*

By:   
Signature of Registered Agent

4/9/18  
Date

If signing on behalf of an entity:

Haile Shaw & Pfaffenberg PA  
Typed or Printed Name

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