

N03000001496

Florida Department of State
Division of Corporations
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REGISTERED AGENT CHANGE

KATHERINE AND KEITH SACHS CHARITABLE FOUNDATION,
INC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

RA Change

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T. LEWIS

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Katherine and Keith Sachs Charitable Foundation, Inc.
Name of Corporation

DOCUMENT NUMBER: N03000001496

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:

Richard J. Braemer
Name of Contact Person
Ballard Spahr LLP
Firm/Company
1735 Market Street, 51st Floor
Address
Philadelphia, PA 19103-7599
City/State and Zip Code
braemer@ballardspahr.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Richard J. Braemer at (215) 864-8899
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

CR2E045 (03/12)

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: Katherine and Keith Sachs Charitable Foundation, Inc.

2. The principal office address: 1035 Washington Lane, Rydal, PA 19046

3. The mailing address (if different):

4. Date of incorporation/qualification: 7/5/2000 Document number: N03000001496

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)

Jane Finerman
3265 NW 62nd Lane
Boca Raton, FL 33496

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

CT Corporation System
c/o CT Corporation System, 1200 South Pine Island Road
P.O. Box NOT acceptable
Plantation, Florida 33324

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.

[Signature]
Signature of an officer or director

KATH L. SACHS, DIRECTOR
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]
Signature of Registered Agent

March 28, 2013
Date

If signing on behalf of an entity:
ANN J. WILLIAMS
Assistant Vice President
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

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or Elsewhere Online

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