

NO3000004351

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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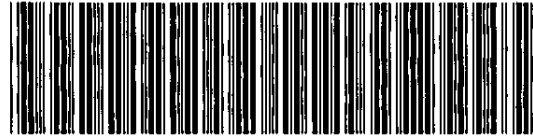
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

*R. White*

NOV 25 2013

R. WHITE



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

November 7, 2013

SHARON ALEXANDER

21100 RUTH & BARON COLEMAN BLVD., STE 250  
BOCA RATON, FL 33428

SUBJECT: THE UNICORN CHILDREN'S FOUNDATION, INC.  
Ref. Number: N03000004351

We have received your document for THE UNICORN CHILDREN'S FOUNDATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Rebekah White  
Regulatory Specialist II

Letter Number: 413A00025947

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Unicorn Children's Foundation, Inc.

Name of Corporation

**DOCUMENT NUMBER:** N03000004351

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:

**Sharon Alexander**

Name of Contact Person

**Unicorn Children's Foundation, Inc.**

Firm/Company

**21100 Ruth & Baron Coleman Blvd., Suite 250**

Address

**Boca Raton, FL 33428**

City/State and Zip Code

**salexander@unicornchildrensfoundation.org**

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

For further information concerning this matter, please call:

**Sharon Alexander**

Name of Contact Person

at ( **561** ) **620-9377**

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: Unicorn Children's Foundation, Inc.
2. The principal office address: 21100 Ruth & Baron Coleman Blvd., Suite 250  
Boca Raton, FL 33428
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 05/22/2003 Document number: N03000004351

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)

Sharon Alexander

3350 NW BOCA RATON BLVD., Suite A-28

Boca Raton, FL 33431

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

Sharon Alexander

21100 Ruth & Baron Coleman Blvd., Suite 250

P.O. Box NOT acceptable

Boca Raton, FL 33428

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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.

Sharon Alexander  
Signature of an officer or director

Sharon Alexander, Executive 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.*

Sharon Alexander  
Signature of Registered Agent

11/19/13  
Date

If signing on behalf of an entity:

Sharon Alexander  
Typed or Printed Name

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