



## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Henri and Zack Crockett Foundation, Inc.  
(Name of corporation)

**DOCUMENT NUMBER:** NO 300000 8154

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:

Chandra Parker Doucette, Attorney at Law  
(Name of contact person)

(Firm/Company)

621 NW 53rd Street, Suite 240  
(Address)

Boca Raton, FL 33487  
(City/state and zip code)

For further information concerning this matter, please call:

Chandra Parker Doucette at ( 561 ) 995-1490  
(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  
409 E. Gaines Street  
Tallahassee, FL 32399

**CERTIFICATE OF CHANGE OF REGISTERED AGENT  
AND/OR REGISTERED OFFICE**

**FILED**  
04 JUL 19 AM 11:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Effective Date: June 25, 2004

State of Incorporation: Florida

Name of Corporation and Address of Place of  
Business in Florida

Place of business (outside the state if applicable)

Henri and Zack Crockett Foundation, Inc.  
Pompano Beach, FL 33069

Broward County, Florida

Name and Address of Former Registered Agent  
and Registered Office

Name and Address of New Registered  
Agent and Registered Office

Armand Colson  
1511 N.W. 159th Lane  
Pembroke Pines, Florida 33028

Chandra Parker Doucette  
Attorney at Law  
621 NW 53rd Street, Suite 240  
Boca Raton, FL 33487

Broward County

Palm Beach County

☒ This corporation notifies the Secretary of State of the change of its registered address as indicated.

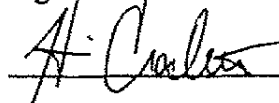
☒ This corporation appoints a new registered agent above as its lawful agent for the State of Florida to accept and acknowledge service of, and upon whom may be served, all necessary process or processes in any action, suit or proceeding that may be had or brought against this corporation in any of the courts of Florida. The service or process or notice, or the acceptance of it by the agent's endorsement on it, shall have the same force and effect as if served upon the president and secretary of the corporation. The corporation revokes any prior appointment of an agent for any of the purposes designated here.

The agent appointed has been a bona fide resident of Florida for at least three years or is a corporation licensed to transact business in Florida and empowered by its articles to act in this capacity pursuant to Florida Statutes.

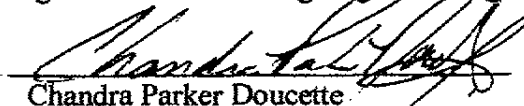
This certificate and appointment are executed by the corporation's president and secretary, or other authorized agent.

The New Registered Agent also executes this instrument as evidence of his consent to appointment as Registered Agent and to affirm that his office at the above address shall serve as the registered office of the corporation pursuant to Florida Statutes.

Signatures of Officers of Corporation:

  
\_\_\_\_\_  
Henri Crockett, President

Signature of Consenting Registered Agent:

  
\_\_\_\_\_  
Chandra Parker Doucette