

NO5000004345

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TALLAHASSEE, FLORIDA

TH 3-22-11



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 2, 2011

DR RACHEL DOCEKAL  
HANLEY CENTER FOUNDATION, INC.  
933 45TH STREET  
WEST PALM BEACH, FL 33407

SUBJECT: HANLEY CENTER FOUNDATION, INC.  
Ref. Number: N05000004345

We have received your document for HANLEY CENTER 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):

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

Please complete #6 with the new registered agent name, street address and city and state.

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) 245-6892.

Tina Roberts  
Regulatory Specialist II

Letter Number: 211A00005214

RECEIVED  
11 MAR 21 AM 9:47  
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TALLAHASSEE, FLORIDA

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Hanley Center Foundation, Inc.  
Name of Corporation

**DOCUMENT NUMBER:** N05000004345

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:

Dr. Rachel Docekal  
Name of Contact Person

Hanley Center Foundation, Inc.  
Firm/Company

933 45th Street  
Address

West Palm Beach, FL 3407  
City/State and Zip Code

rdocekal@hanleycenter.org  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ms. Lilly Davenport at ( 561 ) 841-1220  
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

**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: The Hanley Center Foundation, Inc.
2. The principal office address: 933 45th Street, West Palm Beach, FL 33407
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 04/21/2005 Document number: N05000004345

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)

933 45th Street, West Palm Beach, FL 33407

DR. Barbava Krantz

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

DR. Rachel Docekal

933 45<sup>th</sup> Street

P.O. Box NOT acceptable

WPB FL 33407

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.

James I. Myers, Jr.  
Signature of an officer or director

Mr. James Myers, Jr., Chairman  
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.*

[Signature]  
Signature of Registered Agent

Dr. Rachel Docekal, CEO  
Date

If signing on behalf of an entity:

\_\_\_\_\_  
Typed or Printed Name

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