

1.  
N05000006747

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

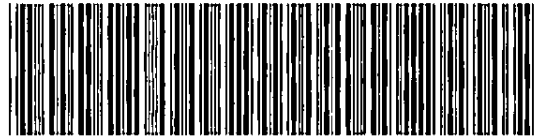
(Business Entity Name)

(Document Number)

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# COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Forrest C. and Frances H. Lattner Foundation, Inc.  
Name of Corporation

DOCUMENT NUMBER: N05000006747

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:

Joshua M. Fleming

Name of Contact Person

Fleming & Fleming, PLLC

Firm/Company

11891 US Highway One, Suite 100

Address

North Palm Beach, FL 33408

City/State and Zip Code

jlfleming@lawpalmbeach.com

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

For further information concerning this matter, please call:

Joshua M. Fleming

Name of Contact Person

at (561) 622-2700

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  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

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SECRETARY OF STATE  
TALLAHASSEE, FL

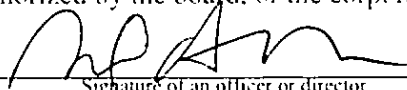
**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**

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: Forrest C. and Frances H. Lattner Foundation, Inc.
2. The principal office address: 11891 US Highway One, Ste. 100  
North Palm Beach, FL 33408
3. The mailing address (if different): 110 Main Street, Unit 302, East Greenwich, RI 02818-3861
4. Date of incorporation/qualification: 6/29/2005 Document number: N05000006747
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)  
Susan R. Mann (resigned)  
1375 Gateway Blvd., Ste. 55  
Boynton Beach, FL 33408
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):  
Joshua M. Fleming  
Fleming & Fleming, PLLC, 11891 US Highway One, Ste. 100  
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.

  
Signature of an officer or director

DAVID HOLLENBERG  
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 of Registered Agent

12/31/22  
Date

If signing on behalf of an entity:

\_\_\_\_\_  
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  
CR2E045 (04/13)

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2023 JAN -9 AM 11:11  
SECRETARY OF STATE  
TALLAHASSEE, FL  
DAVID HOLLENBERG  
618-1211-1122