

N07000008452

(Requestor's Name)

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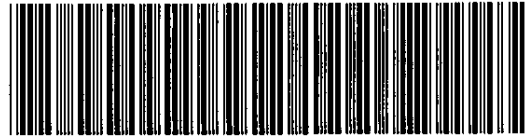
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

KAC  
6/15/11



Jennifer A. Watkins, ACP, FRP  
Certified Paralegal

Akerman Senterfitt  
125 Worth Avenue  
Suite 330  
Palm Beach, FL 33480  
Tel: 561.659.8660  
Fax: 561.659.8679

Dir: 561.659.8663  
jennifer.watkins@akerman.com

June 9, 2011

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Allen and Shirley Speiser Foundation, Inc.  
Document number: N07000008452

Dear Sir or Madam:

Enclosed for processing is a Statement of Change of Registered Office or Registered Agent or Both for Corporations, together with our check in the amount of \$35.00 for the filing fee.

Thank you for your assistance.

Sincerely,

A handwritten signature in black ink that reads "Jennifer A. Watkins". The signature is fluid and cursive, with the first letters of the first and last names being capitalized and prominent.

Jennifer A. Watkins, ACP, FRP  
Certified Paralegal

JAW/bhs  
Enclosures

cc: Stan Brooks

akerman.com

BOCA RATON DALLAS DENVER FORT LAUDERDALE JACKSONVILLE LAS VEGAS LOS ANGELES MADISON MIAMI NAPLES  
NEW YORK ORLANDO PALM BEACH TALLAHASSEE TAMPA TYSONS CORNER WASHINGTON, D.C. WEST PALM BEACH

{WP774521;1}

**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: Allen and Shirley Speiser Foundation, Inc.
2. The principal office address: c/o Akerman Senterfitt, 125 Worth Avenue, Suite 330, Palm Beach, Florida 33480
3. The mailing address (if different): c/o Akerman Senterfitt, 125 Worth Avenue, Suite 330, Palm Beach, Florida 33480
4. Date of incorporation/qualification: August 27, 2007 Document number: N07000008452
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)

John J. Raymond, Jr.

Butzel Long, P.C., Suite 330, 125 Worth Avenue

Palm Beach, FL 33480

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

NRAI Services, Inc.

515 E. Park Avenue

P.O. Box NOT acceptable

Tallahassee, FL 32301

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

Stanley Brooks, President  
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.*

Katie Wonsch, Asst. Sec.  
Signature of Registered Agent

6/6/2011  
Date

If signing on behalf of an entity:

Katie Wonsch, Assistant Secretary  
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 (8/05)

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