

NO70000 11758

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

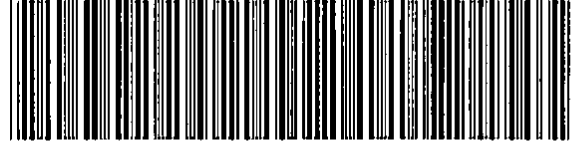
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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Bajorunas/Sarnoff Foundation, Inc.
Name of Corporation

DOCUMENT NUMBER: N07000011758

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:

Danielle Guerrero

Name of Contact Person

Gruber and Associates, P.A.

Firm/Company

2400 East Commercial Boulevard Suite 1

Address

Fort Lauderdale, Florida 33308

City/State and Zip Code

dag@grubercpa.com

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

For further information concerning this matter, please call:

Danielle Guerrero

Name of Contact Person

at (954) 522-2222

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: Bajorunas/Sarnoff Foundation, Inc.
2. The principal office address: 1440 South Ocean Boulevard, Apartment 7C
Pompano Beach, Florida 33062
3. The mailing address (if different): 2400 East Commercial Boulevard, Suite 1
Fort Lauderdale, Florida 33308-4001
4. Date of incorporation/qualification: 12/07/2007 Document number: N07000011758
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)
Gordon, Howard W. ESQ
1395 Brickell Avenue, 14th Floor
Miami, Florida 33131
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Daiva Bajorunas MD

1440 South Ocean Boulevard, Apartment 7C

P.O. Box NOT acceptable

Pompano Beach, Florida 33062

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.

Daiva Bajorunas MD
Signature of an officer or director

DAIVA BAJORUNAS MD; Vice 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.

Daiva Bajorunas MD
Signature of Registered Agent

17-July 2019
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 (03/12)

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