

N08000010408

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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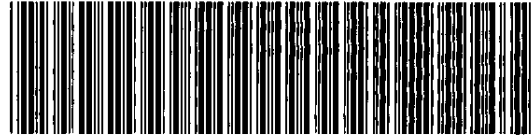
(Business Entity Name)

(Document Number)

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RA Change  
11-8-10  
DC

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Margaret Ida and Stanley Walter Kolody Charitable Fo  
Name of Corporation

**DOCUMENT NUMBER:** N08000010408

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:

William F. Kolody  
Name of Contact Person

Kolody Charitable Foundation, Inc  
Firm/Company

9208 Holland Ave, Suite 3C  
Address

Rockaway Beach, New York 11693-1533  
City/State and Zip Code

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

For further information concerning this matter, please call:

William F. Kolody at ( 718 ) 634-3445  
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: Margaret Ida and Stanley Walter Kolody Charitable Foundation, Inc.

2. The principal office address: 9208 Holland Ave, Suite 3C  
Rockaway Beach, New York 11693-1533

3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 11/12/08 Document number: N08000010408

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)

United States Corporation Agents, Inc

13302 Winding Oaks Blvd.

Tampa, Florida 33612

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

Margaret I. Kolody

9680 S.E. Little Club Way N

P.O. Box NOT acceptable

Tequesta, Florida 33469

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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.

William F. Kolody  
Signature of an officer or director

William F. Kolody, President and CEO  
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.*

Margaret I. Kolody /mm  
Signature of Registered Agent

October 26, 2010  
Date

If signing on behalf of an entity:

Hilary McGee, AOSF  
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