## N08000011620

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## **COVER LETTER**

Division of Corporations			
SUBJECT: CARDIAC KIDS FOUNDATION C	F FLORIC	DA, INC.	
Name of Corpo	ration		
DOCUMENT NUMBER: N08000011620			
The enclosed Statement of Change of Registered Office/Ap	gent and fee ar	e submitted for filing.	
Please return all correspondence concerning this matter to	the following:		
Jeffrey Mark Sherma	an, Esq		
Name of Contac	t Person		
Firm/Comp	anv	<del></del>	
3874 Tampa Road			
Address			
Oldsmar, FL 34677	7		
City/State and Z			
shrmlw@cs.com	•		
E-mail address: (to be used for future	re annual rene	ort notification)	
g-man address. (to be used for future	re amuai repr	in neumenton,	
D. C. the information concerning this matter places call	,		
For further information concerning this matter, please call		9550700	
Jeffrey Sherman	11 (O 13	8550700 & Daytime Telephone Number	
Name of Contact Person	Area Code	& Daytime Telephone Number	
Enclosed is a \$35.00 check made payable to the Departme	nt of State.		
NO 10 A 43	Stront	A did wasses	
<u>Mailing Address:</u> Amendment Section	Street Address: Amendment Section		
Division of Corporations	Division of Corporations		
P.O. Box 6327	Clifton Building		
Tallahassee, FL 32314	2661 Executive Center Circle Tallahassee, FL 32301		

CR2E045 (03/12)

## OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

, Marlee Huggins	_, hereby resign as President			
	(tille)			
CARDIAC KIDS FOUNDATION OF FLORIDA, INC.				
(Name of Corporat	ion)			
N08000011620 .a corpo	, a corporation organized under the laws of the State of			
(Document Number, if known)				
FLORIDA				

Please See Attached Letter
(Signature of resigning officer/director)

18 JUL 23 AH 9: 28

JALLAHASSEE FI ORINA

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:



06-24-2018

Cardiac Kids Foundation of Florida 3874 Tampa Rd. Oldsmar, Florida 34677

Dear Cardiac Kids Board Members,

It is with a broken heart, that I am sending out this letter. I want to express my gratitude to those of you that have traveled this 10 year adventure with myself and the Huggins family. We have had a great run. Together, we have helped multiple cardiac families all over the United States and in Jamaica. Plus, we have provided cardiac medical equipment, money towards CHD research, and education to people that work with CHD kids. Sadly, this letter is to inform you that I am resigning my position on the Cardiac Kids Foundation of Florida Board.

This decision was not an easy one, and involved countless hours of thoughtful consideration, particularly with respect towards Kalani's feelings along with future plans involving the Huggins family. Recently, some board members have started pointing the foundation in a direction I personally do not agree with. During my reflection on this situation, I realized, I choose my family over extreme conflict with board members. It should not be a battle to help people.

I will reach out to Dr. Jacobs about the monies in the cardiac kids account that is for my family attending a mission trip when his team is able to head back down to Kingston.

I hope you will respect my position in the matter stated above. My main thoughts are to focus on my children and enjoying more quality time with my family.

Sincerely,

Mårlee Huggins