

N09000001948

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@ 9.18.13

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: THE MARIAN AND ALFRED CHARLES FOUNDATION, INC.
Name of Corporation

DOCUMENT NUMBER: ~~H090000044848~~ N090000001948

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:

ROBERT S. ZIPPIN, ESQ

Name of Contact Person

ROBERT STEWART ZIPPIN, P.A.

Firm/Company

7101 WEST MCNAB ROAD, SUITE 200

Address

TAMARAC, FLORIDA 33321

City/State and Zip Code

rsz4@cornell.edu

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

For further information concerning this matter, please call:

Robert S. Zippin

Name of Contact Person

at **954 720-1776**

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: THE MARIAN AND ALFRED CHARLES FOUNDATION, INC.
2. The principal office address: 2401 SW 28TH AVENUE
FORT LAUDERDALE, FLORIDA 33312
3. The mailing address (if different): _____

4. Date of incorporation/qualification: February 25, 2009 Document number: N09000000 948
H09000044848

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)

ANDREW OCIEPKA

2401 SW 28TH AVENUE

FORT LAUDERDALE, FLORIDA 33312

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

ROBERT S. ZIPPIN, ESQ.

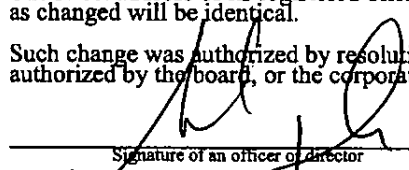
7101 WEST MCNAB ROAD, SUITE 200

P.O. Box NOT acceptable

TAMARAC, FLORIDA 33321

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 of director

ANDREW OCIEPKA

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

9/9/13

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)