

**N09000009578**

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

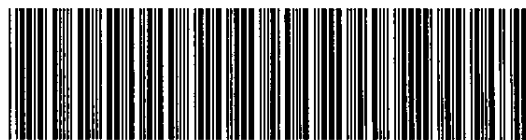
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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DIVISION OF CORPORATIONS  
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C.L.  
12-22-14

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** The Paley Foundation, Inc.

Name of Corporation

**DOCUMENT NUMBER:** CH 32233

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:

Caroline D. Eaton

Name of Contact Person

The Paley Foundation, Inc.

Firm/Company

742 U.S. Highway One

Address

North Palm Beach, Florida 33408

City/State and Zip Code

ceaton@lengthening.us

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

For further information concerning this matter, please call:

Caroline D. Eaton

Name of Contact Person

at ( 561 ) 307-8703

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 Paley Foundation, Inc.
2. The principal office address: 742 U.S. Highway One  
North Palm Beach, Florida 33408
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: October 1, 2009 Document number: N09000009578
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)

Caroline D. Eaton

1551 N. Flagler Drive #1005

West Palm Beach, FL 33401

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

CAROLINE D. EATON

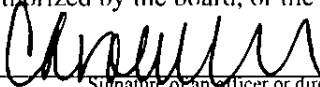
742 U.S. HIGHWAY ONE

P.O. Box NOT acceptable

NORTH PALM BEACH FL 33408

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

Caroline D. Eaton Secretary/Treas.

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

December 5, 2014

Date

If signing on behalf of an entity:

The Paley Foundation, Inc.

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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