

NO9000009578

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
16 NOV 15 AM 9:57

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C MCNAIR

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: The Paley Corporation, Inc.

Name of Corporation

N09000009578

DOCUMENT NUMBER:

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

300 Clematis Street, Suite 300

Address

West Palm Beach, FL 33401

City/State and Zip Code

ceaton@thepaleyfoundation.org

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

For further information concerning this matter, please call:

Caroline D. Eaton

561

324-1330

Name of Contact Person

at ()

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

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RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FL

**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 _____ 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: 300 Clematis Street, Suite 300
West Palm Beach, FL 33401
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

742 US Highway One

North Palm Beach FL 33408-4410

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

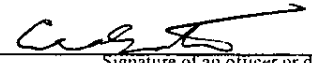
300 Clematis Street, Suite 300

P.O. Box NOT acceptable

West Palm Beach, FL 33401

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.

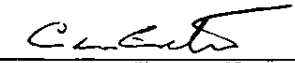


Signature of an officer or director

Caroline D. Eaton Sec./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

November 11, 2016

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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DIVISION OF CORPORATIONS
STATE OF FLORIDA