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| (Requestor's Name) |
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| (City/State/Zip/Phone #) |
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| PICK-UP WAIT MAIL |
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| (Business Entity Name) |
| (business Entity Name) |
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| (Document Number) |
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| Certified Copies Certificates of Status |
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| Special Instructions to Filing Officer: |
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Office Use Only



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2804 Gateway Oaks Drive #100 Sacramento, CA 95833 Phone (800)533-7272 Fax (800)603-5868

REFERENCE # MUST BE ON INVOICE TO BE PAID

NUMBER PAGES:

Date: April 28, 2020

AE: Alisia Mojarro

TO: Florida Division of Corporations H1039 REFERENCE: 1422295

THE CENTRE OF TALLAHASSEE

2415 N. MONROE STREET, SUITE 810

TALLAHASSEE, FL 32303

FAX:

PLEASE PERFORM THE FOLLOWING:

LEVITETZ FAMILY FOUNDATION, INC

Change of Registered Agent

IN: FL

SPECIAL INSTRUCTIONS: Please process on routine and regular mail one copy back in the enclosed envelope.

| Service Description | Check Number | Name | <u>Amount</u> |
|----------------------------|--------------|----------------------------------|---------------|
| Change of Registered Agent | 753627 | Florida Division of Corporations | \$35 |

PLEASE RETURN: Regular Mail

PLEASE CALL (800)533-7272 ATTN: Alisia Mojarro TO CONFIRM FILING RESULTS

RETURN TO: PARASEC - 2804 GATEWAY OAKS DRIVE #100 SACRAMENTO, CA 95833

CALL IMMEDIATELY IF YOU HAVE ANY QUESTIONS OR THE DEADLINE WILL NOT BE MET (800)533-7272

COVER LETTER

TO: Amendment Section Division of Corporations

LEVITETZ FAMILY FOUNDATION, INC.

Name of Corporation

N10000008983

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:

ALISIA MOJARRO

Name of Contact Person

PARACORP INCORPORATED

Firm/Company

2804 GATEWAY OAKS DR #100

Address

SACRAMENTO, CA 95833

City/State and Zip Code

PARACORP@MYPARACOR.COM

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

For further information concerning this matter, please call:

ALISIA MOJARRO

at (916) 5766997 Area Code & Daytime Telephone Number

Name of Contact Person

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

| Fursuant to the provisions of sections 607.0302, 617.0302, 607.1308, or 617.1308, 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: LEVITETZ FAMILY FOUNDATION, INC | |
| 2. The principal office address: 5300 BROKEN SOUND BLVD NW | |
| SUITE 110 BOCA RATON, FL 33487 | |
| 3. The mailing address (if different): | |
| 4. Date of incorporation/qualification: 9/22/2010 Document number: N1000008983 | |
| 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) | |
| C T CORPORATION SYSTEM | |
| 1200 SOUTH PINE ISLAND ROAD | |
| PLANTATION, FL 33324 | 202 |
| 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): | 2020 MAY -1, |
| Paracorp Incorporated | |
| 155 Office Plaza Drive, 1st Floor P.O. Box NOT acceptable | AM 9: 2 |
| Tallahassee, FL 32301 | |
| The street address of its registered office and the street address of the business office of its registered agas changed will be identical. | gent, |
| 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. | |
| Chiefact Director V.P. Arth Ruther Printed or typed name and title | _ |
| I hereby accept the appointment as registered agent and agree to act in this capacity. 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. | i |
| 4/24/2020 | |
| Signature of Registered Agent Date | _ _ |
| If signing on behalf of an entity: | |
| Jody Moua, Assistant Secretary Typed or Printed Name | |

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314 CR2E045 (03/12)

* * * FILING FEE: \$35.00 * * *