

6/14/2019

Division of Corporations

**Florida Department of State**  
**Division of Corporations**  
**Electronic Filing Cover Sheet**

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To: Division of Corporations  
 Fax Number : (850)617-6380

From: Account Name : C T CORPORATION SYSTEM  
 Account Number : FCA000000023  
 Phone : (614)280-3338  
 Fax Number : (954)208-0845

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

19 JUN 14 AM 10:45

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**REGISTERED AGENT CHANGE**  
**THE ZANMI BENI FOUNDATION, INC.**

Certificate of Status	0
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Page Count	02
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JUN 17 2019

**S. YOUNG**  
 Help

Electronic Filing Menu

Corporate Filing Menu

**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 Zanmi Beni Foundation, Inc.
2. The principal office address: 6201 Riviera Drive  
Coral Gables, FL 33146
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 03/12/2013 Document number: N13000002394
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)

RAX Co.

50 North Laura Street, Suite 3300

Jacksonville, FL 32202

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

C T Corporation System

1200 South Pine Island Road

P.O. Box NOT acceptable

Plantation, FL 33324

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.

Jennie Weiss Block  
Signature of an officer or director

Jennie Weiss Block, Director  
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.*

Madonna Cuddihy  
Signature of Registered Agent

6-14-19  
Date

If signing on behalf of an entity:  
Madonna Cuddihy  
Assistant Secretary  
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

CR26043 (03/12)

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