

N1300000 4465

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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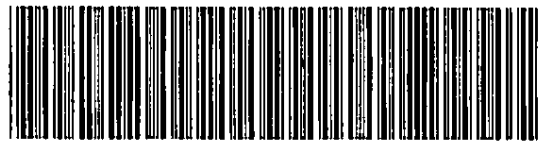
(Business Entity Name)

(Document Number)

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C. GOLDEN

APR 17 2019

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RANDOLPH PRESSLY

Plaza Center
251 Royal Palm Way, Suite 300
Palm Beach, FL 33480
Phone: (561) 659-4040
Fax: (561) 655-6006
www.PRPkPlaw.com

James G. Pressly, Jr.
David S. Pressly
John W. Randolph, Jr.
J. Grier Pressly, III
Stephen G. Vogelsang

April 5, 2019

VIA FEDERAL EXPRESS

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Jules and Gwen Knapp Charitable Foundation
Document No.: N13000004465

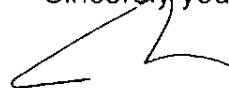
Dear Madam/Sir:

With reference to the above, enclosed please find a completed, executed Statement of Change of Registered Office or Registered Agent or Both for Corporations together with Check No. 2276 made payable to Florida Department of State in the amount of \$35.00.

Please acknowledge receipt of the enclosed by date stamping the enclosed copy of this letter and return it to our office in the provided envelope.

Thank you.

Sincerely, yours,



JOHN W. RANDOLPH, JR.

JWRjr/msg
Enclosures
cc: Jules and Gwen Knapp, w/o encs.

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: Inc. Jules and Gwen Knapp Charitable Foundation, Inc.
2. The principal office address: 2948 S.E. Southview Dr.,
Stuart, FL 34996
3. The mailing address (if different): —
4. Date of incorporation/qualification: 05/10/1985 Document number: U13000004465

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)

Simmes & Associates, P.A.
400 Royal Palm Way
Palm Beach, FL 33480

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

JOHN RANDOLPH
Pressly & Pressly & RANDOLPH
251 Royal Palm Way #300
P.O. Box NOT acceptable
Palm Beach, FL 33480

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.

Gwen Knapp
Signature of an officer or director

Gwen Knapp President
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]
Signature of Registered Agent

4/5/2019
Date

If signing on behalf of an entity:

n/a
Typed or Printed Name

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