

N14000005448

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

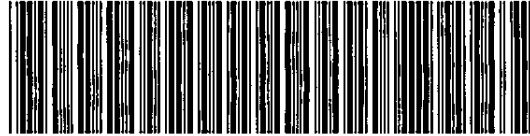
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DIVISION OF CORPORATION
15 DEC 28 PM 1:26

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C LEWIS



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 16, 2015

MYRA SIMMONS / CAPITOL CORPORATE SERVICES, INC.
PO BOX 1831
AUSTIN, TX 78767 US

SUBJECT: THE MELINDA & DAVID FRIEDMAN FAMILY FOUNDATION, INC.
Ref. Number: N14000005448

We have received your document for THE MELINDA & DAVID FRIEDMAN FAMILY FOUNDATION, INC. and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The above entity is a Florida corporation and the document and fee submitted are for a Florida limited liability company. The correct form is enclosed and an additional filing fee of \$10.00 is due.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Carolyn Lewis
Regulatory Specialist II

Letter Number: 615A00026349



**CAPITOL
SERVICES**

**Statement of Change of Registered Office
or Registered Agent or Both for
Corporations**

Capitol Corporate Services, Inc.
PO Box 1831
Austin, TX 78787
Phone: 800-345-4847 Fax: 800-432-3622
regagent@capitol-services.com

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

DATE: 12/22/2015
STATE: FLORIDA
REP UNIT: THE MELINDA & DAVID FRIEDMAN
FAMILY FOUNDATION, INC.

Enclosed for filing please find a Statement of Change of Registered Office or Registered Agent or Both for Corporations for the above referenced name, which is to be filed in your office. Enclosed is check #26885 & 26964 in the amount of \$35.00 for the filing fee. After filing, please return the file-stamped copy in the enclosed self-addressed envelope. If you have any questions please call 800-345-4647 and ask for the Change of Agent Section of the Registered Agent Department.

Should you need to return this document for any reason please send it to:

Capitol Corporate Services, Inc.
PO Box 1831
Austin, TX 78767

RECEIVED
15 DEC 30 AM 10:22

Capitol Corporate Services, Inc.
Registered Agent Services



13-47767S

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: THE MELINDA & DAVID FRIEDMAN FAMILY FOUNDATION, INC.
Name of Corporation

DOCUMENT NUMBER: N14000005448

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:

Myra Simmons
Name of Contact Person

Capitol Services Registered Agent Department
Firm/Company

PO Box 1831
Address

Austin, TX 78767
City/State and Zip Code

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

For further information concerning this matter, please call:

Myra Simmons at (800) 345-4647
Name of Contact Person 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 MELINDA & DAVID FRIEDMAN FAMILY FOUNDATION, INC.
2. The principal office address: 17406 PAVAROSO STREET
BOC RATON, FL 33496
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 6/9/2014 Document number: N14000005448
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)

FIREDMAN, DAVID EVAN

17406 PAVAROSO STREET

Street Address

BOC RATON

FL

33496

City

State

Zip Code

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

Capitol Corporate Services, Inc.

155 Office Plaza Drive, Suite A

Street Address

P.O. Box NOT acceptable

Tallahassee

FL

32301

City

State

Zip Code

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

David E. Friedman, Officer

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

12-22-15

Date

If signing on behalf of an entity:

Delanie Case, Asst. Secretary on behalf of Capitol Corporate Services, 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)

15 DEC 28 PM 1:26

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DIVISION OF CORPORATIONS