

N18462

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

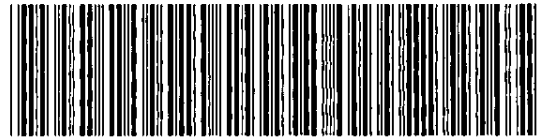
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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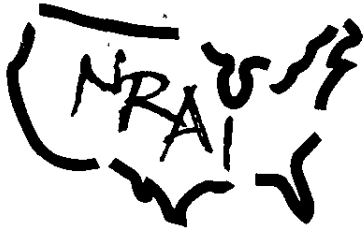
02/26/13--01010--003 \*\*35.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
13 FEB 26 PM 2:55

R.A.

MAR - 1 2013

T. BROWN



National Registered Agents, Inc.  
11600 College Boulevard  
Suite 210  
Overland Park, KS 66210  
800.550.6724  
Fax 913.851.0713

February 20, 2013

Florida Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

RE: The Murray Foundation, Inc.

Dear Sir/Madam,

Enclosed herewith is a request to change the Registered Agent of record, accompanied by our check, for the above captioned The Murray Foundation, Inc.

Please return official evidence of the completed filing in the enclosed envelope.

Thank you in advance for your cooperation in this matter.

Sincerely,

Jessica Cox, Assistant Secretary  
National Registered Agents, Inc.

Enclosure - Check

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** The Murray Foundation, Inc.

\_\_\_\_\_  
Name of Corporation

**DOCUMENT NUMBER:** N18462

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:

Jessica Cox

\_\_\_\_\_  
Name of Contact Person

National Registered Agents, Inc.

\_\_\_\_\_  
Firm/Company

11600 College Blvd., Ste 210

\_\_\_\_\_  
Address

Overland Park, KS 66210

\_\_\_\_\_  
City/State and Zip Code

mmurrayjpmco@msn.com

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

For further information concerning this matter, please call:

Jessica Cox

800

550-6724

at ( )

\_\_\_\_\_  
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 Murray Foundation, Inc.
2. The principal office address: 60 Gramercy Park North 8G, New York, NY 10010
3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 12/29/1986 Document number: N18462

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)

The Prentice-Hall Corporation System Inc.

1201 Hays Street, Suite 105

Tallahassee, FL 32301

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

NRAI Services, Inc.

515 East Park Avenue,

P.O. Box NOT acceptable

Tallahassee, Florida 32301

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.

John P. Murray III  
Signature of an officer or director

John P. Murray III 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.

By: Jessica Cox  
Signature of Registered Agent

FEBRUARY 20, 2013  
Date

If signing on behalf of an entity:

By: Jessica Cox, 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

CR2E045 (03/12)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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