

N21000014549

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

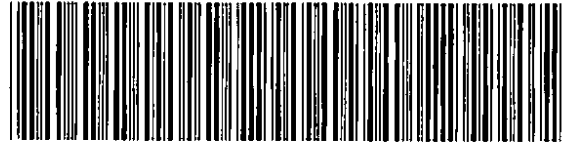
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CLERK OF DISTRICT COURT

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Hanley Foundation Properties, Inc.
Name of Corporation

DOCUMENT NUMBER: N21000014549

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:

John Harrison Hough

Name of Contact Person

Murphy Reid, LLP

Firm/Company

11300 US Highway One, Suite 401

Address

Palm Beach Gardens, FL 33408

City/State and Zip Code

jhough@murphyreid.com

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

For further information concerning this matter, please call:

John Harrison Hough

Name of Contact Person

at (561) 72305511

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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 26, 2024

JOHN HARRISON HOUGH
MURPHY REID, LLP
11300 US HIGHWAY ONE, SUITE 401
PALM BEACH GARDENS, FL 33408

SUBJECT: HANLEY FOUNDATION PROPERTIES, INC.
Ref. Number: N21000014549

We have received your document for HANLEY FOUNDATION PROPERTIES, INC., however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$.

This document was previously filed on April 22, 2024.

If you have any questions concerning the filing of your document, please call (850) 245-6000.

Neysa Culligan
Regulatory Specialist III

Letter Number: 924A00014018

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: Hanley Foundation Properties, Inc.
2. The principal office address: 933 45th St., West Palm Beach, FL 33407

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 12/22/2021 Document number: N21000014549

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)

Smith, III, Culver D.

101 Northport Pkwy

West Palm Beach, FL 33407

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

John Harrison Hough

11300 US Highway One, Suite 401

P O Box NOT acceptable

Palm Beach Gardens, FL 33408

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

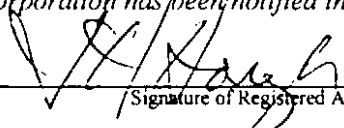
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


Signature of an officer or director

Rachel Docekal, CEO

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

4/23/24
Date

If signing on behalf of an entity:

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 (04/13)

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TALLAHASSEE, FLORIDA