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

From: Account Name : REGISTERED AGENTS INC.  
Account Number : I20090000081  
Phone : (307)200-2803  
Fax Number : (813)436-5206

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

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

2024 FEB 14 PM 12:56

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SECRETARY OF STATE  
TALLAHASSEE FL

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REGISTERED AGENT CHANGE  
LAUDERDALE HEALTH FOUNDATION, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

**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 FL in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: LAUDERDALE HEALTH FOUNDATION, INC.
- 2. The principal office address: \_\_\_\_\_
- 3. The mailing address (if different): \_\_\_\_\_
- 4. Date of incorporation/qualification: 07/26/2023 Document number: N23000008898
- 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)

LEGALINC CORPORATE SERVICES INC.  
476 RIVERSIDE AVE  
JACKSONVILLE, FL 32202

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

Northwest Registered Agent LLC  
7901 4th St N STE 300  
P.O. Box NOT acceptable  
St. Petersburg, FL 33702

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 TALLAHASSEE, FL

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.

*Jean Pierre*  
 Signature of an officer or director

JEAN PIERRE - 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.*

*Taylor Newman*  
 Signature of Registered Agent

02/14/2024  
 Date

If signing on behalf of an entity:

Taylor Newman  
 Typed or Printed Name

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