

10/26/23, 9:08 AM

Division of Corporations

Florida Department of State
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**REGISTERED AGENT CHANGE
THE CAROLINE L. FRANCIS FOUNDATION INC.**

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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: THE CAROLINE L. FRANCIS FOUNDATION INC.
2. The principal office address: 9900 W Sample Road, Suite 300 Coral Springs, FL 33065

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 09/08/2023 Document number: N23000010832

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)

LINDSAY, CLINTON

7410 WOODMONT TERRACE # 205

TAMARAC, FL 33321

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

Rocket Lawyer Corporate Services LLC

155 Office Plaza Drive, 1st Floor

P.O. Box NOT acceptable

Tallahassee, FL 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.

Clinton Lindsay
Signature of an officer or director

CLINTON LINDSAY
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.

Edna Perry
Signature of Registered Agent

10/26/2023

Date

If signing on behalf of an entity:

Edna Perry

Typed or Printed Name

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