N92000000752

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SECRETARY OF STALL
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6-10-09

COVER LETTER

Amendment Section Division of Corporations

TO:

Name of Corporation DOCUMENT NUMBER: N92000000752 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: Teri Moran Name of Contact Person Connor Moran Children's Cancer Foundation Firm/Company 825 S. US Hwy. One, Suite 200 Address Jupiter, FL 33477 City/State and Zip Code Connormoran@aol.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Teri Moran Name of Contact Person at (561 741-1144 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	SUBJECT:	Connor Moran Children	's Cancer Foundatio	n		
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Division of Corporations Division of Corporations			Amendment Se			
P.O. Box 6327 Clifton Building		-		•		

2661 Executive Center Circle

Tallahassee, FL 32301

Tallahassee, FL 32314

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, Fl statement of change is submitted for a corporation organized under the laws of the Sto	
in order to change its registered office or registered agent, or both, in the Sta	
1. The name of the corporation: Connor Moran Children's Cancer Fou	undation, INC.
2. The principal office address: 825 S. US Hwy. One, Suite 200, Jupiter, FL	_ 33477
3. The mailing address (if different):	
4. Date of incorporation/qualification: 12/11/1992 Document number:	N92000000752
The name and street address of the current registered agent and registered office on Florida Department of State: (If resigned, enter resigned)	file with the
Charles E. Garris (resigned)	<u>-</u>
817 Beachland Blvd.	
Vero Beach, FL 32963	
6. The name and street address of the new registered agent (if changed) and /or register (if changed):	red office CR JUN TO
Teri Moran	- SS - 1 1000
825 S. US Hwy. One, Suite 200	TO PERSONAL PROPERTY OF THE PERSONAL PROPERTY
P.O. Box NOT acceptable	S 12 man
Jupiter, FL 33477	<u> </u>
The street address of its registered office and the street address of the business offi as changed will be identical.	
Such change was authorized by resolution duly adopted by its board of directors o authorized by the board, or the corporation has been notified in writing of the char	r by an officer so age.
Signature van officer or director Printed or typed na	V BOARD PRES.
I hereby accept the appointment as registered agent and agree to act in this capac I further agree to comply with the provisions of all statutes relative to the proper of of my duties, and I am familiar with and accept the obligation of my position as re document is being filed merely to reflect a change in the registered office address, corporation has been notified in writing of this change.	
Signature of Registered Agent Vale	109
If signing on behalf of an entity:	
Teri Moran Typed or Printed Name	

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