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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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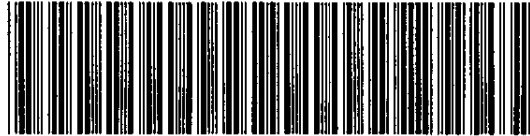
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: THE A.L. LEVINE FAMILY FOUNDATION, INC.
Name of Corporation

DOCUMENT NUMBER: N94000004947

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:

Carole Ann Steiger

Name of Contact Person

The A.L. Levine Family Foundation, Inc.

Firm/Company

41 Hampshire Lane

Address

Boynton Beach, Florida 33436

City/State and Zip Code

carjoel@aol.com

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

For further information concerning this matter, please call:

Carole Ann Steiger

Name of Contact Person

at (561) 737-2999

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 A.L. Levine Family Foundation, Inc.
2. The principal office address: 41 Hampshire Lane, Boynton Beach, Florida 33436
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 10/7/94 Document number: N94000004947

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)

Howard K. Coates, Jr., Esq.

McDonald Hopkins, LLC

505 South Flagler, Drive, Ste. 300

West Palm Beach, Florida 33401

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

Carole Ann Steiger, Registered Agent

41 Hampshire Lane

P.O. Box NOT acceptable

Boynton Beach, Florida 33436

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TALLAHASSEE, FLORIDA

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AND
FILED

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.

Carole Ann Steiger
Signature of an officer or director

Carole Ann Steiger, 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.

Carole Ann Steiger
Signature of Registered Agent

Date

Carole Ann Steiger

If signing on behalf of an entity:

Typed or Printed Name

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