

1196000002618

Requestor's Name



LOVEJOY
MANAGEMENT GROUP

2015 Spring Road
Oak Brook Illinois 60523

100002304321--8
-09/26/97--01008--002
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
<input checked="" type="checkbox"/>	Change of Registered Agent 9-30-97
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 SEP 26 AM 11:50

Florida Department of State, Sandra B. Mortham, Secretary of State

*** FILING FEE: \$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, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: The Walter R. and Susan P. Lovejoy Charitable Foundation, Inc.
2. The mailing address of the corporation is: c/o Lovejoy Management Group,
2015 Spring Road, STE 200, Oak Brook, IL 60521
3. Date of incorporation/qualification: May 16, 1996 Document number: N96000002618
4. The name and address of the current registered agent and office:
Harrison K. Chauncey, Jr.
777 S. Flagler Dr., STE 200
West Palm Beach, FL 33401
5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)
Walter R. Lovejoy
11265 Old Harbour Road
Lost Tree Village
North Palm Beach, 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.

Thomas A. Killoren
(Signature of an officer, chairman or vice chairman of the board)

9/3/97
(Date)

Thomas A. Killoren, Secretary and Treasurer
(Printed or typed name and title)

9/3/97
(Date)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

Walter R. Lovejoy
(Signature of Registered Agent)

9-23-97
(Date)

Walter R. Lovejoy
If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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