

N97 0000000 725

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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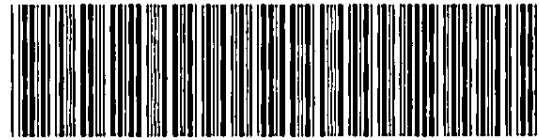
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FL

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Faigen Family Foundation, Inc
Name of Corporation

DOCUMENT NUMBER: N97000000725

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:

Brenda McGowan

Name of Contact Person

Faigen Family Foundation, Inc

Firm/Company

PO Box 18397

Address

West Palm Beach, FL 33416

City/State and Zip Code

bmcgowan@faigenenterprises.com

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

For further information concerning this matter, please call:

Brenda McGowan

Name of Contact Person

at (561) 685-7122

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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

**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: Faigen Family Foundation, Inc
2. The principal office address: 424 San Mateo Drive, Palm Springs, FL 33461
3. The mailing address (if different): PO Box 18397, West Palm Beach, FL 33416
4. Date of incorporation/qualification: 02/07/1997 Document number: N97000000725
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)

Brenda McGowan

231 Bradley Place, Suite 200

Palm Beach, FL 33480

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

Brenda McGowan

424 San Mateo Drive

P.O. Box NOT acceptable

Palm Springs, FL 33461

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TALLAHASSEE, FL

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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.

Brenda McGowan
Signature of an officer or director

Brenda McGowan, Treasurer

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.

Brenda McGowan
Signature of Registered Agent

6/14/2021

Date

If signing on behalf of an entity:

Brenda McGowan

Typed or Printed Name

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (04/13)