

DEC. 28. 2009 f 2:27 PM

MOYLE-FLANIGAN

NO. 7373

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N97000002483

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : MOYLE, FLANIGAN, KATZ, RAYMOND, WHITE & KRASKER, P.A.
Account Number : I20060000039
Phone : (561) 659-7500
Fax Number : (561) 659-1789

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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REGISTERED AGENT CHANGE
THE PALM BEACH COUNTY LAW ENFORCEMENT FOUNDATION,
IN

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MOYLE-FLANIGAN

NO. 7373 P. 2/3

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: The Palm Beach County Law Enforcement Foundation
Name of Corporation

DOCUMENT NUMBER: N97000002483

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:

Martin V. Katz, Esq.
Name of Contact Person

Moyle, Flanigan, Katz, White & Doorakian, P.A.
Firm/Company

625 N. Flagler Dr., 9th Floor
Address

West Palm Beach, FL 33401
City/State and Zip Code

mkatz@moylelaw.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Martin V. Katz, Esq. at (561) 659-7500
Name of Contact Person 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

CR2E045 (8/05)

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MOYLE-FLANIGAN

NONO. 7373 P. P. 3/3

**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 Palm Beach County Law Enforcement Foundation, Inc.

2. The principal office address: 625 N. Flagler Dr., 9th Floor, West Palm Beach, Florida 33401

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 5/8/1997 Document number: N97000002483

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)

GY Corporate Services, Inc.

777 S Flagler Drive Suite 500E

West Palm Beach, FL 33401

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

Martin V. Katz, Esq.

625 N. Flagler Drive, 9th Floor

P.O. Box NOT acceptable

West Palm Beach, FL 33401

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.


Signature of an officer or director

Richard E. Winter, 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.*


Signature of Registered Agent

12/28/09
Date

If signing on behalf of an entity:

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
CR2B043 (8/05)

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