

N97000002973

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

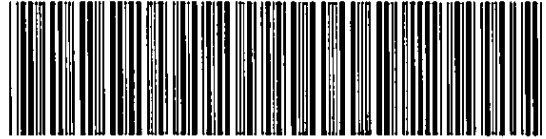
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



000319385660

10/16/18--01003--017 \*\*35.00

2018 OCT 15 AM 11:02

10/16/18 11:02 AM

CT 1

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** CATHLEEN MCFARLANE FOUNDATION, INC.  
Name of Corporation

**DOCUMENT NUMBER:** N97000002973

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:

Trudy Dodson

Name of Contact Person

O'Connell & Crispin Ackal, PLLC

Firm/Company

420 Royal Palm Way, Suite 300

Address

Palm Beach, Florida 33480

City/State and Zip Code

tdodson@OCAlawyers.com

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

For further information concerning this matter, please call:

Trudy Dodson

Name of Contact Person

at ( 561 ) 855-2193

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

2019 OCT 15 AM 11:02

**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: CATHLEEN MCFARLANE FOUNDATION, INC.
2. The principal office address: 700 South Dixie Highway  
West Palm each, Florida 33401
3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 05/21/1997 Document number: N97000002973

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)

BRIAN M. O'CONNELL, ESQ.

515 North Flagler Drive 20th Floor

West Palm Beach, Florida 33401

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

BRIAN M. O'CONNELL, ESQ.

420 Royal Palm Way, Suite 300

P.O. Box NOT acceptable

Palm Beach, Florida 33480

2011 OCT 15 AM 11:02

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

Christy L. Peterson, Secretary

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

10/1/11  
\_\_\_\_\_  
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