

N97000002998

https://efile.sunbiz.org/scripts/efilcovr.exe

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H16000075213 3)))



H160000752133ABCZ

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From:  
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (561)694-8107  
Fax Number : (561)694-1639

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

Email Address: \_\_\_\_\_

REGISTERED AGENT CHANGE  
THE BENNETT AND GERALDINE LEBOW FOUNDATION,  
INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

MAR 28 2016

C. CARROTHERS

RECEIVED  
16 MAR 25 PM 3:20  
TALLAHASSEE, FLORIDA

FILED

2016 MAR 25 AM 10:58

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H16000075213

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH  
FOR CORPORATIONS**

1. The name of the corporation is: The Bennett and Geraldine LeBow Foundation, Inc.
2. The principal office address: C/O BSL CAPITAL, INC. 667 MADISON  
NEW YORK NY 10065
3. The mailing address (if different): C/O BSL CAPITAL, INC. 667 MADISON AVENUE, 14TH  
NEW YORK NY 10065
4. Date of incorporation/qualification: 5/23/1997 Document Number: N97000002998
5. The name and street address of the current registered agent and registered office on file with the  
Florida Department of State:  
NRAI SERVICES, INC.  
1200 South Pine Island Road  
Plantation FL 33324
6. The name and street address of the new registered agent (if changed) and /or registered office  
(if changed):  
Corporate Creations Network Inc.  
11380 Prosperity Farms Road #221E  
(P.O. Box Not acceptable)  
Palm Beach Gardens FL 33410

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]  
(Signature of an officer or director)

by Caitlin Lazarus as attorney-in-fact  
(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]  
(Signature of Registered Agent)

03/25/2016  
(Date)

If signing on behalf of an entity:

Caitlin Lazarus, Special Secretary  
(Typed or Printed Name)

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

Corporate Creations International Inc.  
11380 Prosperity Farms Road #221E  
Palm Beach Gardens FL 33410  
(561) 694-8107

H16000075213

Copyright © 1993-2016 CC

FILED  
MAR 25 AM 10:58  
CLERK OF STATE  
TALLAHASSEE, FLORIDA