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Rachel O'Leary 8004323622

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

From:

Account Name : CAPITOL CORPORATE SERVICES, INC.
Account Number : I20160000048
Phone : (800)345-4647
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**REGISTERED AGENT CHANGE
THE EVELYN V. MCPHERSON FOUNDATION, INC.**

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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 EVELYN V. MCPHERSON FOUNDATION, INC.
2. The principal office address: 251 ROYAL PALM WAY, STE 215, PALM BEACH, FL 33480
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 9/3/1997 Document number: N97000004974
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)

NRAI SERVICES, INC.1200 SOUTH PINE ISLAND ROADStreet AddressPLANTATIONCityFLState33324Zip Code

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

Capitol Corporate Services, Inc.515 East Park Avenue 2nd FlStreet AddressP.O. Box NOT acceptableTallahasseeCityFLState32301Zip Code

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.

John J. Raymond, Jr.
Signature of an officer or director

John J. Raymond, Jr.

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.

Jason Fischer
Signature of Registered Agent

7/3/18

Date

If signing on behalf of an entity:

Jason Fischer, Asst. Secretary on behalf of Capitol Corporate Services, Inc.

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

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