

N9700007232

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

From: Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (512) 418-6949  
Fax Number : (954) 208-0845

\*\*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 THELMA AND MELVIN LENKIN FAMILY CHARITABLE FOUND

Certificate of Status	0
Certified Copy	0
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17 AUG 30 PM 12:42  
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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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2017 AUG 30 AM 9:54  
TALLAHASSEE, FLORIDA

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C. GOLDEN  
AUG 31 2017

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** The Thelma & Melvin Lenkin Family Charitable Foundation Inc  
Name of Corporation

**DOCUMENT NUMBER:** N97000007232

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:

Norine Nagel

Name of Contact Person

C T Corporation System

Firm/Company

8020 Excelsior Drive, Suite 200

Address

Madison, WI 53717

City/State and Zip Code

Norine.Nagel@wolterskluwer.com

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

For further information concerning this matter, please call:

Norine Nagel

608

827-7660

Name of Contact Person

AT

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 (03/12)

# 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 THELMA AND MELVIN LENKIN FAMILY CHARITABLE FOUNDATION, INC.
2. The principal office address: 5630 Wisconsin Avenue, #1603, Chevy Chase, MD 20815
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 12/31/1997 Document number: N97000007232
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)

MELVIN LENKIN

1500 S OCEAN BLVD., APT 1001S

BOCA RATON, FL 33432

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

NRAI Services, Inc.

1200 South Pine Island Road

P.O. Box NOT acceptable

Plantation, Florida 33324

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

EDWARD LENKIN, OFFICER  
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. On 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.

NRAI Services, Inc.  
By:   
Signature of Registered Agent

8/30/2017  
Date

If signing on behalf of an entity:

Norine Nagel - Asst. Secretary

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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