

N98000003760

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

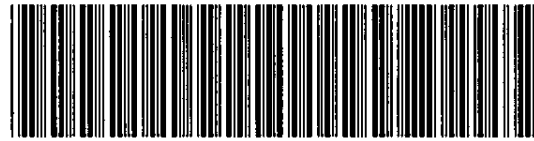
(Business Entity Name)

(Document Number)

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C.L.
2-16-15

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Joan and Milton Bext Foundation, Inc
Name of Corporation

DOCUMENT NUMBER: 19800003760

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:

Carl Ziegler
Name of Contact Person

Law Offices of Bonnie Travieso
Firm/Company

600 Wyndhurst Ave Ste 246
Address

Baltimore MD 21210
City/State and Zip Code

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

For further information concerning this matter, please call:

Carl Ziegler at (410) 323-6860
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

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: Joan + Milton Baxt Foundation, Inc.
2. The principal office address: 1201 South Ocean Drive 33019
PHI
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 1998 Document number: 098000003760

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)

CSC Corp
PO Box 13397
Philadelphia PA 19101

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

Joan Baxt
1201 S. Ocean Drive PHI
P.O. Box NOT acceptable
Hollywood, FL 33019

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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

Carl Zieker - 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.

Joan Baxt
Signature of Registered Agent

12/31/15
Date

If signing on behalf of an entity:

Joan Baxt
Typed or Printed Name

*** FILING FEE: \$35.00 ***