

N99000000677

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Division of Corporations

NOV 23 2015

C LEWIS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Sheriff's Foundation of Broward County, Inc.
Name of Corporation

DOCUMENT NUMBER: N99000000677

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:

Elizabeth Justen

Name of Contact Person

Sheriff's Foundation of Broward County, Inc.

Firm/Company

101 North Pine Island Road, Suite 201

Address

Fort Lauderdale, FL 33324

City/State and Zip Code

ejusten@sheriffsfoundationofbroward.org

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

For further information concerning this matter, please call:

Elizabeth Justen

Name of Contact Person

at (954) 257-3253

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: Sheriff's Foundation of Broward County, Inc.
2. The principal office address: 101 North Pine Island Road, Suite 201 Fort Lauderdale, FL 33324
3. The mailing address (if different): same
4. Date of incorporation/qualification: 02/03/1999 Document number: N99000000677

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)

Hage, Jonathan, Chairman 2601 West Broward Blvd. Fort Lauderdale, FL 33312

resigned

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

Elizabeth Justen

101 North Pine Island Road, Suite 201 Fort Lauderdale, FL 33324

P.O. Box NOT acceptable

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

JUAN CARLOS ARIAS, Esq
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.

Elizabeth M Justen
Signature of Registered Agent

10/16/2015
Date

If signing on behalf of an entity:

Elizabeth Justen
Typed or Printed Name

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

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