199000003938

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SECRETARY OF STATE

BOR 6/20107

COVER LETTER

Division of Corporations	
SUBJECT: The Handley Foundation, Inc. (Name of Corporation)	
DOCUMENT NUMBER: N99000002938	<u> </u>
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	owing:
Richard L. Handley (Name of Contact Person	n) .
(Firm/Company)	
401 East Las Olas Blvd., #130-465 (Address)	
Fort Lauderdale, FL 33301	
(City/State and Zip Code	e)
For further information concerning this matter, please call:	
Richard L. Handley at (954 (Name of Contact Person) (Are	1) 627-5036 a Code & Daytime Telephone Number)
Enclosed is a \$35.00 check made payable to the Department of Sta	ate.
Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Fallahassee, FL 32301

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

statement of	o the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this of change is submitted for a corporation organized under the laws of the State of Florida order to change its registered office or registered agent, or both, in the State of Florida.	_
	e of the corporation: The Handley Foundation, Inc. cipal office address: 617 Isle of Palms Drive, Fort Lauderdale, FL 33301	
2. The princi	sipal office address.	
3. The mailir	ing address (if different): 401 East Las Olas Blvd., #130-465	
4. Date of in-	ncorporation/qualification: May 12, 1999 Document number: N99000712938	-71
	e and street address of the current registered agent and registered office on file with the Department of State:	Ë
		FU
	Richard L. Handley 2400 East Las Olas Blvd., PMB 423	·
	Fort Lauderdale, FL 33301	
6. The name (if change	e and street address of the new registered agent (if changed) and /or registered office ed):	
	Richard L. Handley	
	401 East Las Olas Blvd., #130-465	
	(P.O. Box NOT acceptable) Fort Lauderdale, FL 33301	
The street or	address of its registered office and the street address of the business office of its registered ag	ent
as changed v	will be identical.	CIIC,
Such change authorized b	ge was authorized by resolution duly adopted by its board of directors or by an officer so by the board, or the corporation has been notified in writing of the change.	
Kun	Richard L. Handley, Director Wignature of an office or director) Richard L. Handley, Director (Printed or typed name and title)	
I hereby acc I further agn of my duties document is corporation	ccept the appointment as registered agent and agree to act in this capacity. gree to comply with the provisions of all statutes relative to the proper and complete performe s, and I am familiar with and accept the obligation of my position as registered agent. Or, if is being filed merely to reflect a change in the registered office address, I hereby confirm that n has been notified in writing of this change.	ance this the
Kulta	14 Channes 6/15/07	
If signing or	(Signature of Registered Agent) (Date) on behalf of an entity:	
5 5		
	(Typed or Printed Name)	
	* * * FILING FEE: \$35.00 * * *	