

N99000004551

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Palm Beach Gardens, FL 33410

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PA Charge
Tlew's
6-28-10

**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: Nuzzo Family Foundation, Inc.
2. The principal office address: 570 Ocean Drive, Apt. 1101, Juno Beach, FL 33408.
3. The mailing address (if different): 570 Ocean Drive, Apt. 1101, Juno Beach, FL 33408.
4. Date of incorporation/qualification: July 30, 1999, Document number: N99000004551.
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)

CT Corporation Systems
1200 S. Pine Island Road
Plantation, FL 33324
United States

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

Daniel J. Probst
3300 PGA Blvd., Suite 500
Palm Beach Gardens, FL 33410

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

SALVATORE NUZZO, CHAIRMAN
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.



Signature of Registered Agent

6/18/2010

Date

If signing on behalf of an entity:

DA

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
CR2E045 (8/05)

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