

STATE OF NORTH CAROLINA
DEPARTMENT OF THE SECRETARY OF STATE

STATEMENT OF CHANGE OF REGISTERED
OFFICE AND/OR REGISTERED AGENT

Pursuant to §55D-31 of the General Statutes of North Carolina, the undersigned entity submits the following for the purpose of changing its registered office and/or registered agent in the State of North Carolina.

INFORMATION CURRENTLY ON FILE

The name of the entity is: The Community Foundation Real Estate Management Fund, Inc.

Entity Type: ☐ Corporation, ☐ Foreign Corporation, ☒ Nonprofit Corporation, ☐ Foreign Nonprofit Corporation,
☐ Limited Liability Company, ☐ Foreign Limited Liability Company ☐ Limited Partnership, ☐ Foreign Limited Partnership,
☐ Limited Liability Partnership, ☐ Foreign Limited Liability Partnership

The street address and county of the entity's registered office currently on file is:

Number and Street: ~~330 S. Greene Street, Suite 400~~ 100 South Elm Street, Suite 307

City, State, Zip Code: Greensboro, NC 27401

County: Guilford

The mailing address *if different from the street address* of the registered office currently on file is:

The name of the current registered agent is: Wentworth L. Durgin

NEW INFORMATION

1. The street address and county of the new registered office of the entity is:
(complete this item only if the address of the registered office is being changed)

Number and Street: 330 S. Greene Street, Suite 100

City, State, Zip Code: Greensboro NC 27401 County: Guilford

2. The mailing address *if different from the street address* of the new registered office is:
(complete this item only if the address of the registered office is being changed)

3. The name of the new registered agent and the new agent's consent to appointment appears below:
(complete this item only if the name of the registered agent is being changed)

The Community Foundation
Real Estate Management Fund, Inc.
Type or Print Name of New Agent

H. Walker Jordan
* Signature & Title

4. The address of the entity's registered office and the address of the business office of its registered agent, as changed, will be identical.

5. This statement will be effective upon filing, unless a date and/or time is specified:

This is the 21 day of June, 2011.

The Community Foundation Real
Estate Management Fund, Inc.
Entity Name
H. Walker Jordan
Signature
H. Walker Jordan
Vice President
Type or Print Name and Title

Notes: Filing fee is \$5.00. This document must be filed with the Secretary of State.

* Instead of signing here, the new registered agent may sign a separate written consent to the appointment, which must be attached to this statement.