

Division of Corporations

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F97000000846

Florida Department of State
Division of Corporations
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From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305)672-0686
Fax Number : (305)672-9110

REGISTERED AGENT CHANGE

LIONS CLUBS INTERNATIONAL FOUNDATION, INC

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Page Count	04
Estimated Charge	\$43.75

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

February 2, 2005

LIONS CLUBS INTERNATIONAL FOUNDATION, INC.
300 22ND STREET
OAK BROOK, IL 60523-8842

SUBJECT: LIONS CLUBS INTERNATIONAL FOUNDATION, INC.
REF: F97000000846

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

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Anna Chesnut
Document Specialist

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Statement of Change of Registered Office or Registered Agent or Both for Corporations

Pursuant to the provisions of section 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Illinois submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation is: Lions Clubs International Foundation, Inc.
- 2. The mailing address of the corporation is:

300 22nd Street
Oak Brook IL 60523

3. Date of incorporation/qualification: 2/17/1997 Document Number: F97000009846

- 4. The name and address of the current registered agent and office:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE 32301-2525 FL 32301-2525

- 5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

Corporate Creations Network Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410

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TALLAHASSEE, FLORIDA

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.

By: Rebecca J Anderson
FRANK J MOORE, President

Date: February 1, 2005

by R.L. Anderson as attorney-in-fact

Having been named as registered agent and to accept service of process for the above stated corporation, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

By: Rebecca J Anderson
Rebecca L. Anderson, Assistant Secretary

Date: February 1, 2005

Corporate Creations International Inc.
941 Fourth Street
Miami Beach FL 33139
(561) 694-8107

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