

F99000001740

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

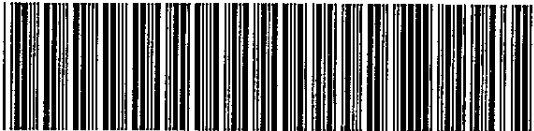
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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R. A. Charge
LFB
12-16-03

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
2003 DEC -8 PM 3:57

CorpAssist of Baltimore
Affiliate of NRAI
11 East Chase Street, Suite 9E
Baltimore, MD 21202
Telephone: (410)539-5370 or (800)536-9778
Fax: (410)539-5848

DOCUMENT FILING TRANSMITTAL FORM

To: Florida Office of the Secretary of State

From: CorpAssist-Baltimore/Kerry Strubin

Date: 11-06-03

Job Number: COA-03

Corporate Name: Success For All Foundation, Inc.

Attached for filing please find the following:

XX	Change of Agent		
XX	Check Amount	\$35.00	Check Number 23682
XX	Other: Made Payable to Department of State		

Special Comments:

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Type of Service:

	Same Day		24 Hour	XX	Regular
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Return Original Evidence to:

<p>Kerry Strubin CorpAssist-Baltimore 11 East Chase Street, Suite 9E Baltimore, MD 21202</p> <p>IN THE ENCLOSED SELF-ADDRESSED & PRE-PAID ENVELOPE.</p>
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Send Via :

XX	Regular Mail	XX	Thank you!
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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 Maryland in order to change its registered office or registered agent, or both, in the State of Florida.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 DEC - 8 AM 3:57

1. The name of the corporation: Success For All Foundation, Inc.
2. The principal office address: 200 West Towsontown Blvd.
Baltimore, MD 21204-5200
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 04/01/99 Document number: F99000001740

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

C T Corporation System
1200 South Pine Island Road
Plantation, FL 33324

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

NRAI Services, Inc.
526 E. Park Avenue
(P.O. Box or personal mailbox NOT acceptable)
Tallahassee, FL 32301

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.

Roger Morin (Signature of an officer, chairman or vice chairman of the board) Roger Morin CFO (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.

Kerry L. Strubin (Signature of Registered Agent) 11/6/03 (Date)

If signing on behalf of an entity:

By: Kerry Strubin Assistant Secretary
(Typed or Printed Name) (Capacity)

NRAI Services, Inc.

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