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| Special Instructions to Filing Officer: |
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Office Use Only



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COVER LETTER

| TO: Amendment Section Division of Corporations |
|--|
| SUBJECT: NON PROFIT LEADER SHIP CENTER OF TAMPA BAY, INC. Name of Corporation |
| DOCUMENT NUMBER: NOOOOOOOQQQQ |
| 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: |
| GRACE ARMSTRONG Name of Contact Person |
| NONPROFIT LEADERSHIP CENTER OF TAMPA BAY, INC. |
| 1111 N. WESTSHURE BLVD, SUITE 215 Address |
| TAMPA, FL 33607 City/State and Zip Code |
| E-mail address: (to be used for future annual report notification) |
| For further information concerning this matter, please call: |
| CRACE ASLANSTRONG at (813) 287-8779 Name of Contact Person Area Code & Daytime Telephone Number |
| Enclosed is a \$35.00 check made payable to the Department of State. |
| Mailing Address: Amendment Section Division of Corporations P.O. Box 6327 Street Address: Amendment Section Division of Corporations Clifton Building |

Tallahassee, FL 32314

2661 Executive Center Circle

Tallahassee, FL 32301

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 FLOCIDA in order to change its registered office or registered agent, or both, in the State of Florida. |
|--|
| 1. The name of the corporation: NONPROFIT LEADER SHIP CENTER OF TARRA BAY, INC. |
| 2. The principal office address: 1111 N. WEST SHORE BLVD., SUITE 215 |
| TAMPA, FL 33607-4711 |
| 3. The mailing address (if different): |
| 4. Date of incorporation/qualification: $9/30/3006$ Document number: N0000006 298 |
| 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) |
| GINGER WATTERS |
| 1111 N. WESTSHORE BLVD., SUITE 215 |
| TAMPA, FL 33607-4711 |
| 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): |
| ARMSTRONG, GRACE |
| 1111 N. WESTSHORE BLUD. SUITE 215 P.O. BOX NOT acceptable |
| TAMPA FL 33607-4711 |
| 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. |
| Virginia P Water VIRGINIA PINTER, CHAIR |
| 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 7/21/09 Date |
| If signing on behalf of an entity: Typed or Printed Name Typed or Printed Name |

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (8/05)

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