

Säfer Tomorrow" •Since 1953•

427 North Primrose Drive - Orlando, Florida 32803 1-800 372-3335

0 F NIZATION

October 15, 2001

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: Document Number N27947 500004647795 *****35.00 *****35.00

To Whom It May Concern:

Enclosed is a completed Statement of Change for the Registered Agent of the corporation Florida Association of Safety Councils, Document Number N27947, along with our check for the filing fee of \$35.00.

We would also like to request that the Federal Employers Identification Number be amended for the Florida Association of Safety Councils from 591089435 to 364460790. A copy of the IRS notice is attached, assigning the new FEIN to FASC.

If you have any questions or need any further information, please don't hesitate to call.

Sincerely.

Executive Secretary

Enclosure

Offices in: Orlando - Kissimmee - Leesburg - Longwood - Melbourne - Rockledge - Titusville

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

the undersigned corporation organized under the laws of the State of	Plorida
submits the following statement in order to change its registered off the State of Florida. 1. The name of the corporation: Florida Association of	Safety Councils, INC.
2. The mailing address of the corporation: West Palm Beach, FL 33415	ary Trail
3. Date of incorporation/qualification: 8/15/88 Docu	ument number: N27947
4. The name and address of the current registered agent and office:	
Durell B. Phillips	
427 North Primrose Avenue	,
Orlando, FL 32803	
5. The name and address of the new registered agent (if changed) and (P. O. Box Not Acceptable)	d/or registered office (if changed):
Frederick J. Walsh	
427 North Primrose Drive	<u> </u>
Orlando, FL 32803	
The street address of its registered office and the street address of tagent, as changed, will be identical. Such change was authorized by resolution duly adopted by its board authorized by the board.	d of directors or by an officer so
(Signature of an officer, chairman or vice chairman of the board)	10-11-01 (Date)
Thomas P. Guilmet, President	
(Printed or typed name and title) Having been named as registered agent and to accept service of pr corporation, I hereby accept the appointment as registered agent a further agree to comply with the provisions of all statutes relative performance of my duties, and I am familiar with and accept the or registered agent.	rocess for the above stated agree to act in this capacity. It to the proper and complete bligation of my position of the complete
(Signature of Registered Agent)	(Date)
If signing on behalf of an entity: Frederick J. Walsh	Administrator and a T
(Typed or Printed Name)	(Capacity)
* * * FILING FEE: \$35.00 * * *	*

CR2E045(9/00)