

N94000001161

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

000002657620--7

-10/07/98--01052--007

*****35.00 *****35.00

Oct. 5, 1998

RE: Statement of Change of Registered Office

Dear Personnel:

Enclosed find a Statement of Change of Registered Office for FLORIDA PRISONERS' LEGAL AID ORGANIZATION, INC., Document No: N94000001611, and a check for the \$35 filing fee required to file this change.

Please note that the mailing address of the organization is also changing to the same as the new registered office. Please inform me if I need to file any other documents to change the mailing address officially, if not, please note the mailing address change in the record so that the annual reports are directed to the new address.

Thank you very much for your assistance.

Teresa Burns

Teresa Burns
Director
15232 E. Colonial Dr.
Orlando FL 32828

*RD Change
10-8-98
DHS*

TB:lf

xc:files

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 OCT -7 PM 3:17

APPROVED
AND
FILED

**STATEMENT OF CHANGE OF REGISTERED OFFICE
FOR CORPORATION**

Pursuant to the provisions of F.S. 607.0502, the undersigned corporation organized under the laws of the state of Florida submits the following statement in order to change its registered office in the state of Florida:

1. The name of the corporation is:

FLORIDA PRISONERS LEGAL AID ORGANIZATION, INC.

2. The mailing address of the corporation is:

15232 E. Colonial Drive, Orlando FL 32828

3. Date of incorporation: 03/03/1994 Document No: N94000001161

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

**Burns, Teresa A.
14365 E. Colonial Dr., Ste 1-A
Orlando FL 32826**

5. The name and address of the new registered office (agent remains the same):

**Burns, Teresa A.
15232 E. Colonial Drive
Orlando FL 32826**

6. The street address of its registered office and the street address of the business office of its registered agent, as noted, will be identical.

7. Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.



Teresa Burns
Chairman, Board of Directors

-10-5, 1998
Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 OCT -7 PM 3:17

APPROVED
AND
FILED