

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, the undersigned corporation organized under the laws of the State of _____ submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: Literacy Volunteers of Gadsden County, Inc.

1b. The mailing address of the corporation is: 341 E. Jefferson St. Quincy, Florida 32351

1c. Date of incorporation: April 6, 1988 Document number: N 98 000001962

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

Natalie Lamb
341 E. Jefferson St.
Quincy, Fla. 32351

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

Kris Odahowski
341 E. Jefferson St.
Quincy, Fla 32351

FILED
98 JUL 28 PM 12:26
SECRETARY OF STATE
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.

[Signature] (Signature of an officer, chairman or vice chairman of the board) 7/28/98 (Date)

ANNA MARCE HARTMAN TREASURER
(Printed or typed name and title)

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 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.

see attached (Signature of Registered Agent) _____ (Date)

If signing on behalf of an entity:

(Typed or Printed Name) (Capacity)

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

Literacy Volunteers of Gadsden County, Inc.
(must include suffix)

2. The name and address of the registered agent and office is:

Kris Odahowski
(NAME)

341 East Jefferson Street
(P. O. Box or Mail Drop Box NOT ACCEPTABLE)

Quincy, Florida 32351
(CITY/STATE/ZIP)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
98 JUL 28 PM 12: 26

FILED

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 obligations of my position as registered agent.

Kris Odahowski
(SIGNATURE)

July 23, 1998
(DATE)