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(Requestor's Name)

Boca Respite Volunteers
9178 Glades Road
Boca Raton, Florida 33434

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

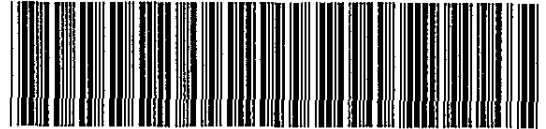
(Business Entity Name)

(Document Number)

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

1. The name of the corporation : Boca Raton Interfaith in Action, INC.

2. The mailing address of the corporation : 9178 Glades Rd
Boca Raton FL 33434

3. Date of incorporation/qualification: 8/14/98 Document number: N98000004706

4. The name and address of the current registered agent and registered office:
CSC CONNIE SISKOWSKY
2711 Oakville Rd S400 2021 NW 53rd St.
Wilmington Delaware 19808 Boca Raton, FL
334

5. The name and address of the new registered agent (if changed) and /or registered office (if changed):
CONNIE SISKOWSKY
2021 NW 53rd St
BOCA RATON 33496

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.

F. Galland - 1 4/1/04
(Signature of an officer, chairman or vice chairman of the board) (Date)
F. GALLAND 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.

Connie Siskowski 4/2/04
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:
CONNIE SISKOWSKI Reg. Agent
(Typed or Printed Name) (Capacity)

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