

P38991

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

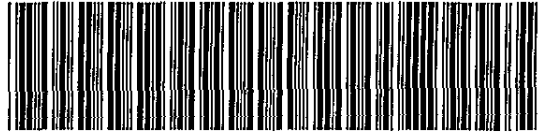
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 JUN 19 PM 12:38

R. A. Charge
LFC
6-19-2003



FILING REQUEST

May 27, 2003

FLORIDA SECRETARY OF STATE

<i>Type of Filing:</i>	CHANGE OF AGENT
<i>Subject(s):</i>	NATIONAL RECREATION AND PARK ASSOCIATION
<i>Form(s) Enclosed:</i>	STATEMENT OF CHANGE OF REGISTERED AGENT
<i>Supporting Document(s):</i>	NONE
<i>Check Enclosed:</i>	CHECK #10949 FOR \$35.00
<i>Return Via:</i>	REGULAR MAIL
<i>Filing Method:</i>	ASAP

PLEASE RETURN TO: PREMIER CORPORATE SERVICES, INC.
590 PARK STREET, SUITE 6
ST. PAUL, MN 55103

Please call me at **1-800-227-1256** if there are any questions.

Thank you!

Sue Brodtmann



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

June 5, 2003

Sue Brodtmann
% PREMIER CORPORATE SERVICES, INC.
590 Park Street, Suite 6
St. Paul, MN 55103

SUBJECT: NATIONAL RECREATION AND PARK ASSOCIATION, INC.
Ref. Number: P38991

We have received your document for NATIONAL RECREATION AND PARK ASSOCIATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6910.

Louise Flemming-Jackson
Document Specialist Supervisor

Letter Number: 803A00035422

RECEIVED

03 JUN 19 AM 10:56

DIVISION OF CORPORATIONS

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 New York _____ in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: National Recreation and Park Association, Inc.
- 2. The principal office address: 22377 Belmont Ridge Road, Ashburn, VA 20148-4501
- 3. The mailing address (if different): _____
- 4. Date of incorporation/qualification: 05/28/1992 Document number: P38991

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- 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Fran P Mainella
881 Maderia Circle
Tallahassee, FL 32312

- 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

NRAI Services, Inc.
526 E. Park Avenue
(P.O. Box or personal mailbox NOT acceptable)
Tallahassee, FL 32301

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.

John A. Thorner
(Signature of an officer, chairman or vice chairman of the board)

John A. Thorner, Executive Director
(Printed or typed name and title)

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.

Sue Brodtmann
(Signature of Registered Agent)

6-16-03
(Date)

If signing on behalf of an entity:

By: Sue Brodtmann
(Typed or Printed Name)

Assistant Secretary
(Capacity)

NRAI Services, Inc.

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314