ND900008338

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

statement of change is submitted for a	607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this corporation organized under the laws of the State of <u>Florida</u> red office or registered agent, or both, in the State of Florida.
1. The name of the corporation:	American Hernia Society Educational Foundation
2. The principal office address:	4582 South Ulster Street Parkway #201
	Denver, CO 80237
3. The mailing address (if different):	PO Box 4834
	Englewood, CO 80155
4. Date of incorporation/qualification:	10/28/02 Document number: N0200008338
•	urrent registered agent and registered office on file with the
Shelbu	rn M. Wilkes
, · . 1811 W	ycliff Drive
Orland	o, FL 32803 ΞS 0
(if changed): Arthur G 13637 De	ew registered agent (if changed) and /or registered office ARX ARX 26 PN 26 PN 26 PN 282 ORDER 33158
The street address of its registered off as changed will be identical.	ice and the street address of the business office of its registered agent,
Such change was authorized by resolution authorized by the board, or the corpor	ation duly adopted by its board of directors or by an officer so ration has been notified in writing of the change.
	(Printed or typed name and title)
(Signature of an office of director) I hereby accept the appointment as re I further agree to comply with the pro of my duries, and I am familiar with a document is being filed merely to refle corporation has been notified in writi	gistered agent and agree to act in this capacity. visions of all statutes relative to the proper and complete performance nd accept the obligation of my position as registered agent. Or, if this ect a change in the registered office address, I hereby confirm that the ng of this change.
(Signature of Registered Agent)	Elect mp 3/27/07
If signing on behalf of an entity:	Courts
rr arguing on behalf of an entity:	
(Typed or Printed Name)	
Comments	* * * FILING FEE: \$35.00 * * *

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314 CR2E045 (8/05)