

N94000003585

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

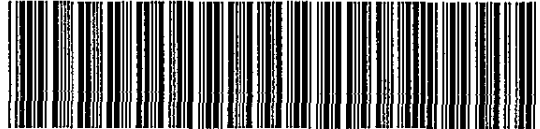
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA FAMILY ASSOCIATION

P.O. Box 46547 • Tampa, FL 33647-0105
Toll Free 1-800-357-7128 • Fax 813-264-0658

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

August 20, 2003

Please be advised that Florida Family Association, Inc. moved
from its office location at 12108 North 56th Street, Suite 1, Tampa, FL 33617
to the NEW OFFICE located at 11207 North 56th Street, Suite 2, Tampa, FL 33617.

Our mailing post office box and phone number have NOT changed.

Enclosed is a transmittal letter reflecting the same address change for the registered agent.

Sincerely,

David Caton
Director

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Florida Family Association, Inc.
(Name of corporation)

DOCUMENT NUMBER: N94000003505

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

David Caton
(Name of person)

Florida Family Association, Inc
(Name of firm/company)

11207 North 56th Street, Suite Z
(Address)

Tampa FL 33617
(City/state and zip code)

For further information concerning this matter, please call:

David Caton at (800) 357-7128
(Name of person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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

- 1. The name of the corporation: Florida Family Association, Inc.
- 2. The principal office address: 11207 North 56th Street, Suite 2 / New Address
Tampa, FL 33617
- 3. The mailing address (if different): PO Box 46547
Tampa FL 336
- 4. Date of incorporation/qualification: July 18, 1994 Document number: N94000003585
- 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

David Caton
12108 N. 56th Street, Suite 1
Tampa FL 33617

- 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
- David Caton
11207 North 56th Street, Suite 2
(P.O. Box or personal mailbox NOT acceptable)
Tampa, FL 33617

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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, or the corporation has been notified in writing of the change.

[Signature]
(Signature of an officer, chairman or vice chairman of the board)

David Caton, Director/Treasurer
(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.

[Signature]
(Signature of Registered Agent)

8-20-03
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

***** 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