



705336

FILED
2001 SEP 21 AM 10:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 506164 4813561

AUTHORIZATION :

Patricia Pizut

COST LIMIT : \$ 35.00

ORDER DATE : September 19, 2001

ORDER TIME : 10:04 AM

ORDER NO. : 506164-005

CUSTOMER NO: 4813561

CUSTOMER: Ms. Alison C. Paul
Gardner Carton & Douglas
1301 K Street, N.W.
Suite 900 East Tower
Washington, DC 20005-3317

100004604011--8

CHANGE OF AGENT

NAME: THE VENICE ENDOWMENT, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Ta-tanisha Adams -- EXT# 1131

RECEIVED
01 SEP 21 AM 10:26
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**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 : THE VENICE ENDOWMENT, INC.
2. The mailing address of the corporation : 601 Tamiami Trail South
Venice, Florida 34285
3. Date of incorporation/qualification: March 15, 1963 Document number: 705336
4. The name and address of the current registered agent and office:
Jon Preiksas, Esq.
601 Tamiami Trail South, Suite B
Venice, FL 34285
5. The name and address of the new registered agent (if changed) and/or registered office (if changed)
(P. O. Box Not Acceptable)
Corporation Service Company
1201 Hays Street
Tallahassee, Florida 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.

Judith M. Collins
(Signature of an officer, chairman or vice chairman of the board)

08/27/01
(Date)

Judith M. Collins/ Chairman of the Board
(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.

Carol K. Dolor
(Signature of Registered Agent)

September 20, 2001
(Date)

If signing on behalf of an entity: Corporation Service Company

Carol K. Dolor, Asst. V.P.
(Typed or Printed Name)

(Capacity)

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