

714144

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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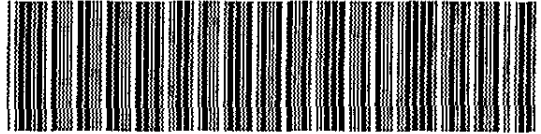
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TRANSMITTAL MEMORANDUM

TO: FLORIDA DEPARTMENT OF STATE
CORPORATIONS DIVISION
P. O. BOX 6327
TALLAHASSEE, FL 32314

DATE: May 21, 2003

RE: SANFORD SHRINE BUILDING ASSOC, INC.

FILE NO. W-53,877

DOCUMENTS OR PAPERS LISTED BELOW ARE ENCLOSED:

1. STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS. (ORIGINAL AND ONE COPY)
2. CHECK FOR \$35 FILING FEE.
3. RETURN ENVELOPE.

PLEASE TAKE THE FOLLOWING ACTION:

PLEASE FILE THE ENCLOSED AND STAMP THE COPY WITH THE
FILE DATE AND RETURN TO US IN THE ENCLOSED ENVELOPE.

THANK YOU.

STENSTROM, McINTOSH, COLBERT, WHIGHAM & SIMMONS, P.A.
Attorneys at Law
Post Office Box 4848
Sanford, Florida 32772-4848
Telephone: (407) 322-2171
Orlando: (407) 834-5119
FAX: (407) 330-2379


FRANK C. WHIGHAM, ESQUIRE

**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: SANFORD SHRINE BUILDING ASSOCIATION
2. The principal office address: 104 LEE ST., SANFORD, FL 32771
3. The mailing address (if different): 605 RED SAIL LANE, ALTAMONTE SPRINGS, FL 32701

4. Date of incorporation/qualification: 02/22/1968 Document number: 714124

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

CLAYTON D. SIMMONS

200 W. FIRST ST., SUITE 22

SANFORD, FL 32771

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

FRANK C. Whigham

200 W. 1st St., Suite 22

(P.O. Box or personal mailbox NOT acceptable)

SANFORD, FL 32771

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 Paul Jones
(Signature of an officer, chairman or vice chairman of the board)

John Paul Jones, Secretary
(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.*

FRANK C. Whigham
(Signature of Registered Agent)

5-15-03
(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

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