

F00000005380

LEXIS DOCUMENT SERVICES INC.  
801 ADLAI STEVENSON DRIVE  
SPRINGFIELD, IL. 62703  
PHONE: (800) 634-9738  
FAX: (800) 217-3225

February 6, 2002

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-02/11/02--01051--015  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Florida Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

RE: The American Taxpayers Association

To Whom it may Concern:

Enclosed for filing please find the Change of Registered Agent for the above mentioned entity along with our check to cover the applicable filing fees. Please process this filing immediately and return confirmation in the enclosed self-addressed stamped envelope.

Should you experience any problems with the filing of this document, please hold and call our office at (800) 634-9738, ext. 0211. Thank you for your attention to this matter.

Sincerely,



John A. Bounds II  
Corporate Administrator

FILED  
02 FEB 11 AM 8:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02/13

**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 Nebraska 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 AMERICAN TAXPAYERS ASSOCIATION, INC.

2. The mailing address of the corporation : 10306 Regency Parkway Drive, Omaha, NE 68114

3. Date of incorporation/qualification: 09/18/2000 Document number: F00000005380

4. The name and address of the current registered agent and office:

C T Corporation System

1200 South Pine Island Road

Plantation, FL 33324

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):  
(P. O. Box Not Acceptable)

LEXIS Document Services Inc.

3953 W.W. Kelley Road, Tallahassee, FL 32311

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.

Frank J. Barrett  
(Signature of an officer, chairman or vice chairman of the board)

1-24-02  
(Date)

Frank J. Barrett, President

(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.*

John A. Bounds II  
(Signature of Registered Agent)

2/6/02  
(Date)

If signing on behalf of an entity:

John A. Bounds II  
(Typed or Printed Name)

Assistant Secretary  
(Capacity)

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

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