

F05000001056

(Requestor's Name)

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PICK-UP WAIT MAIL

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(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A. Change

TB 9/9/08

MyCorporation
An Intuit Company

21215 Burbank Blvd. Ste 400
Woodland Hills, CA 91367

intuit

Toll-Free: 888-692-6771 | Direct: 818-436-8225 | FAX: 818-379-8065
Email: info@mycorporation.com

August 26, 2008

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**Re: ARTICLES OF AMENDMENT: PANCREATIC CANCER ACTION
NETWORK, INC.**

Ladies and Gentlemen:

Please find enclosed for filing duplicate executed originals of the Articles of Amendment for the above-referenced entity.

Also enclosed is a check in the amount of **\$35.00** as the appropriate filing fee.

Please return any filed copies or receipts to the undersigned.

Thank you very much for your assistance.

Sincerely,

Post-Formation Filings
My Corporation Business Services, Inc.
21215 Burbank Blvd., Suite 400
Woodland Hills, California 91367

**PLEASE DIRECT ALL QUESTIONS REGARDING THIS FILING REQUEST TO
THE POST FORMATIONS DEPARTMENT AT 888-692-6771.**

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Pancreatic Cancer Action Network, Inc.
(Name of Corporation)

DOCUMENT NUMBER: F05000001056

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:

Fulfillment Department
(Name of Contact Person)

My Corporation Business Services, Inc.
(Firm/Company)

21215 Burbank Blvd., Suite 400
(Address)

Woodland Hills, California 91367
(City/State and Zip Code)

For further information concerning this matter, please call:

Document Processing at (818) 436-8225
(Name of Contact 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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

- 1. The name of the corporation: Pancreatic Cancer Action Network, Inc.
- 2. The principal office address: 2141 Rosecrans Avenue, Suite 7000, El Segundo, California 90245
- 3. The mailing address (if different): _____
- 4. Date of incorporation/qualification: 02/14/2005 Document number: F05000001056

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

Irving Marcus
10788 Maple Chase
Boca Raton, Florida 33498

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

NRAI Services, Inc.
2731 Executive Park Drive
(P.O. Box NOT acceptable)
Weston, Florida 33331

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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.

Julie Fleshman
(Signature of an officer or director)

Julie Fleshman, President
(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.

Myron Redmond
(Signature of Registered Agent)

8.26.08
(Date)

If signing on behalf of an entity:

Meghan Record, Assistant Secretary
(Typed or Printed Name)

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