

F09000001183

(Requestor's Name)

(Address)



400173822644

The Shirley E. Roland Foundation
P.O. Box 411507
Tombourne, IL 32941-1507

04/02/10--01046--003 **35.00

(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

R.A.

TB

APR -5 2010

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

1. The name of the corporation: The Shirley E. Noland Foundation Incorporated
2. The principal office address: 3750 Tranquility Drive
Melbourne, Florida 32934
3. The mailing address (if different): PO BOX 411507
MELBOURNE FL 32941-1507
4. Date of incorporation/qualification: 3/23/2009 Document number: F09000001183
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

RICHEY, JAMES H ESQ (RESIGNED)

707 W. EAU GALLIE BLVD

MELBOURNE FL 32935 US

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

Michelle L. Naberhaus, GrayRobinson, P.A.

1795 West Nasa Blvd.

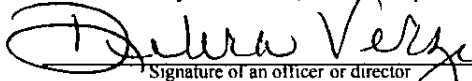
P.O. Box NOT acceptable

Melbourne, Florida 32901

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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.


Signature of an officer or director

Debra Verzi, Chairman/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.


Signature of Registered Agent

3/26/10
Date

If signing on behalf of an entity:

Michelle L. Naberhaus
Typed or Printed Name

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (8/05)