

F95000006015

Florida Department of State
Division of Corporations
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REGISTERED AGENT CHANGE
SOUTHERN POVERTY LAW CENTER, INC.

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March 3, 2010

FLORIDA DEPARTMENT OF STATE

SOUTHERN POVERTY LAW CENTER, INC. Division of Corporations
400 WASHINGTON AVENUE
MONTGOMERY, AL 36104US

SUBJECT: SOUTHERN POVERTY LAW CENTER, INC.
REF: F95000006015

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Tina Roberts
Regulatory Specialist II

FAX Aud. #: H10000047543
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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 Alabama _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Southern Poverty Law Center, Inc.
2. The principal office address: 400 Washington Ave., Montgomery, AL 36104
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 12/11/1995 Document number: F95000006015

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)

THE PRENTICE-HALL CORPORATION SYSTEM

1201 HAYS STREET, STE. 105

TALLAHASSEE 32301

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

Business Filings Incorporated

1203 Governors Square Blvd., Suite 101

P.O. Box NOT acceptable

Tallahassee, Florida 32301-2960

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.

Teenie Hutchison
Signature of an officer or director

Teenie Hutchison, 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.

By: Mark Williams
Signature of Registered Agent

2/2/2010

Date

If signing on behalf of an entity:

Mark Williams, A.V.P., Business Filings Incorporated

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

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