

ARNSTEIN & LEHR

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HOFFMAN ESTATES, ILLINOIS

WEST PALM BEACH, FLORIDA

MILWAUKEE, WISCONSIN

James F. Gossett

(312) 876-7100

EMAIL: jfg@arnstein.com

FAX (312) 876-0288

RECORDED 1000

July 1, 1997

F97000001875

Ms. Carol Mustin
Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Change of Address

000002235670--3

-07/11/97--01033--014

***35.00 ***35.00

Dear Ms. Mustin:

Enclosed is an affidavit from National Housing Foundation, Inc. regarding a change of address. Also enclosed is our check for your \$35.00 processing fee.

Please process the enclosed change of address.

Sincerely,

James F. Gossett

James F. Gossett

JFG/rv
Enclosure

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPROVED
AND
FILED

[Handwritten signature]

F97000001875

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7-9-97

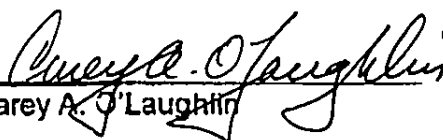
AFFIDAVIT

I, Carey A. O'Laughlin, under penalty of perjury, do hereby state as follows:

1. I am the Chairman, President and Registered Agent of National Housing Foundation, Inc.

2. The Application by Foreign Not For Profit Corporation filed by the Department of State April 11, 1997, and assigned Document No. F97000001875, incorrectly stated my address as 48 South Beach Road, Jupiter Island, Florida 33455, and incorrectly stated the current mailing address of the Foundation as P.O. Box 1503, Hobe Sound, Florida 33455.

3. My correct address and the correct mailing address for the Foundation is 2260 Palm Beach Lakes Boulevard, Suite 204, West Palm Beach, Florida 33409.


Carey A. O'Laughlin

Subscribed and sworn to before me this 16th day of JUNE, 1997.


Notary Public



Anthony R Sementelli
My Commission CC684854
Expires Sep. 15, 2000

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPROVED
AND
FILED