

F98000002445



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-12/08/98--01040--019
*****35.00 *****35.00

DATE: 11/30/98

TO: SECRETARY OF STATE OF Florida

FROM: APRIL BRADY, CORPORATE SPECIALIST

RE: THE NATIONAL CONFERENCE FOR COMMUNITY AND JUSTICE, INC.

FILED
93 DEC -8 PM 2:41
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Enclosed herewith please find the necessary document to Change the Registered Agent and Registered Office for the above referenced, together with our check in the amount of \$35.00.

Please file upon receipt, returning the customary evidence to my attention in the self-addressed, stamped envelope enclosed for your convenience.

Thank you for your assistance in this matter, and if there are any problems with the enclosed please call me at our toll-free number (800) 809-7370.

VS DEC 15 1998 RA Chg.

DEC 15 1998

Florida Department of State, Sandra B. Mortham, Secretary of State

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 New York 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 is: The National Conference for Community and Justice, Inc.

2. The mailing address of the corporation is: 71 Fifth Avenue, New York, NY 10003

3. Date of incorporation/qualification: 4/30/98 Document number: F98000002445

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

Carol Spring

7880 W. Oakland Park Blvd., Suite 202

Ft. Lauderdale, FL 33351

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

NRAI Services, Inc.

526 E. Park Avenue

Tallahassee, FL 32301

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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.

(Signature of an officer, chairman or vice chairman of the board)

11/22 98 (Date)

Sanford Cloud, Jr., President & CEO (Printed or typed name and title)

11/22 98 (Date)

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.

B. April Brady (Signature of Registered Agent)

10/23/98 (Date)

If signing on behalf of an entity:

NRAI Services, Inc. (Typed or Printed Name)

Asst. Secretary (Capacity)