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200 SOUTH ORANGE AVENUE • SUNTRUST CENTER, SUITE 2300 • P.O. Box 112 • ORLANDO, FLORIDA 32802-0112 • (407) 649-4000
FAX (407) 841-0168

August 4, 2003

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32399

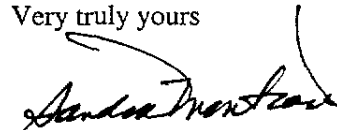
Re: The Blankner School Foundation, Inc.
Document No.: N00000000049

Dear Sir or Madam:

Enclosed for filing, please find a Statement of Change of Registered Office or Registered Agent , Or Both regarding the above-referenced entity. We have enclosed our check in the amount of \$35.00 for the filing fee. Also enclosed please find correspondence from The Blankner School Foundation, Inc. requesting that their corporate mailing address be changed. We would appreciate it if you would effectuate these changes at your earliest opportunity.

Thank you for your assistance in this matter. Should you have any questions regarding the above, please feel free to contact me.

Very truly yours



Sandra A. Mantzaris
Paralegal, Corporate Maintenance

cc: William C. Guthrie, Esq. (w/o encs.)

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THE BLANKNER SCHOOL FOUNDATION, INC.

August 1, 2003

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: The Blankner School Foundation, Inc.

Charter No. N00000000049

To Whom It May Concern:

In connection with the above-referenced corporation, please accept this letter as written request to change the corporate mailing address for the above-referenced entity to: 200 S. Orange Avenue, SunTrust Center, Suite 2300, Orlando, Florida 32801.

Thank you for your assistance in this matter.

Sincerely,

The Blankner School Foundation, Inc.

By: William C. Guthrie
William C. Guthrie
As its: President

cc: Baker & Hostetler LLP
Attn: Sandra A. Mantzaris

**STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO THE SECRETARY OF STATE OF THE STATE OF FLORIDA:

Pursuant to the provisions of Sections 617.0502, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

- FIRST: The name of the corporation is The Blankner School Foundation, Inc.
- SECOND: The address of its present registered office is: 215 E. Livingston Street, Orlando, Florida 32801.
- THIRD: The address to which its registered office is to be changed is: 200 South Orange Avenue, 2300 SunTrust Center, Orlando, Florida 32801.
- FOURTH: The name of its present registered agent is: Brock McClane.
- FIFTH: The name of its successor registered agent is: A.G.C. Co.
- SIXTH: The address of its registered office and the address of the business office of its registered agent, as changed, will be identical.
- SEVENTH: Such change was authorized by resolution duly adopted by its Board of Directors.

DATED this 31st day of July, 2003.

The Blankner School Foundation, Inc.

By:


William C. Guthrie

As its: President

The undersigned accepts the appointment of registered agent and is familiar with and accepts the obligations of Section 617.0501, Florida Statutes.

DATED this 31st day of July, 2003.

A.G.C. CO.

By: A. Thomas Ball, Vice Pres.

As its: Vice President