

# N00000004986

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Refer to File No.

Writer's Direct Dial No.

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August 7, 2000

Registered Agent/Address Section  
Bureau of Corporate Records  
Division of Corporations  
Department of State  
P.O. Box 6327  
Tallahassee, FL 32314

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-08/09/00--01043--008  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: West Family Foundation, Inc.


Gentlemen:

Enclosed please find the original and duplicate original of a Change of Registered Office and Agent for the above-referenced corporation, along with our check in the amount of \$35.00 representing the filing fee.

Please acknowledge filing of this document by stamping the duplicate copy and returning same to me.

If you have any questions in connection with the documents, or need further information, please contact me by telephone rather than returning the document.

Very truly yours,

  
Sue Thomas,  
Paralegal to  
Holger D. Gleim

ST:jal  
Enclosures  
cc: West Family Foundation, Inc.  
145210

FILED  
00 AUG -9 PM 4:56  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

T BROWN AUG 17 2000

CHANGE OF REGISTERED OFFICE AND AGENT  
OF  
WEST FAMILY FOUNDATION, INC.

FILED  
00 AUG -9 PM 4:56  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

TO: SECRETARY OF STATE OF FLORIDA

1. The name of the Corporation is WEST FAMILY FOUNDATION, INC.
2. The current registered office is located at 150 Second Avenue North, Suite 1100, St. Petersburg, FL 33701.
3. The registered office will be changed to 16408 Millan De Avila, Tampa, Florida 33613.

THIS IS THE CORRECT BUSINESS ADDRESS OF THE CORPORATION,  
PLEASE CHANGE YOUR RECORDS ACCORDINGLY.

4. The current registered agent is Holger D. Gleim.
5. The successor registered agent will be Micheal K. West.
6. The street address of the Corporation's registered office and the business office of its registered agent, as changed above, will be identical.
7. All changes made above have been authorized by resolutions duly adopted by the Corporation's Board of Directors.
8. All changes made above have been made by an officer of the Corporation authorized to do so by the Board of Directors.

DATED this 5<sup>th</sup> day of August, 2000.

WEST FAMILY FOUNDATION, INC.

By: Micheal K West  
Micheal K. West, President

ACKNOWLEDGMENT

I hereby accept to act in this capacity, and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties. I am familiar with and accept the obligations of 607.0505, Florida Statutes.

Micheal K West  
Micheal K. West, Registered Agent