

NO0000006625

BROOKS & COMPANY, CPAs, P.A.
Certified Public Accountants

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JACKSONVILLE, FLORIDA 32207

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MEMBERS
AMERICAN INSTITUTE OF
CERTIFIED PUBLIC ACCOUNTANTS

FLORIDA INSTITUTE OF
CERTIFIED PUBLIC ACCOUNTANTS

June 11, 2001

FILED STATE
SECRETARY OF CORPORATIONS
01 JUN 12 AM 9:04

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Anne K. Foundation, Inc. (FEI#: 59-3677087)

200004415842--4
-06/12/01--01040--003
*****35.00 *****35.00

Dear Sirs:

As the accountant and Newly-named Registered Agent for the above-named private foundation, I have been asked to file with you a statement of change of the registered agent for the corporation. Enclosed is the foundation's check in the amount of \$35 to cover the fees associated with this change.

Please review the enclosed statement and if you require any additional information in order to effect the change of the Registered Agent, please telephone the undersigned.

Very truly yours,



Thomas W. Brooks, III

TWB/sgw
Enclosures
cc: James Kufeldt

RA Chg.

V SHEPARD JUN 21 2001

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida 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: ANNE K. FOUNDATION, INC. (FEI#59-3677087)
2. The mailing address of the corporation is: 13071 Ft. Caroline, Jacksonville, FL 32225.
3. Date of incorporation/qualification: October 5, 2000. Document number: N00000006622
4. The name and address of the current registered agent and office:

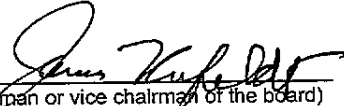
JAMES KUFELDT
13071 Ft. Caroline Road
Jacksonville, FL 32225

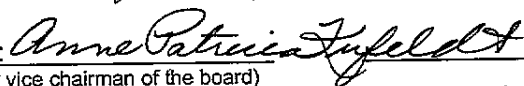
5. The name and address of the new registered agent and office: (P.O. Box not Acceptable)

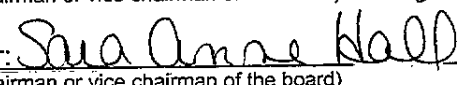
THOMAS W. BROOKS, III, CPA
1301 Riverplace Boulevard, Suite 2014
Jacksonville, FL 32207

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

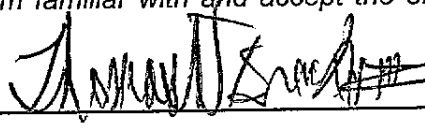
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

James Kufeldt, Director:  5/29/01
(Signature of an officer, chairman or vice chairman of the board) (Date)

Anne Patricia Kufeldt, Director:  5/29/01
(Signature of an officer, chairman or vice chairman of the board) (Date)

Sara Anne Hall, Director:  5/29/01
(Signature of an officer, chairman or vice chairman of the board) (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.

Thomas W. Brooks, III, CPA:  5/31/2001
(Signature of Registered Agent) (Date)

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