

N00000007583

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(City/State/Zip/Phone #)

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(Business Entity Name)

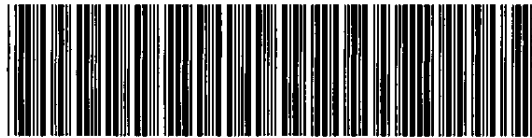
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TALLAHASSEE, FLORIDA

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HARTER • SECREST & EMERY • LLP
ATTORNEYS AND COUNSELORS

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May 26, 2006

State of Florida Division of Corporations
Attention: Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

Re: Robert F. Hastings and Mary P. Hastings Foundation, Inc.
Document Number: N00000007583

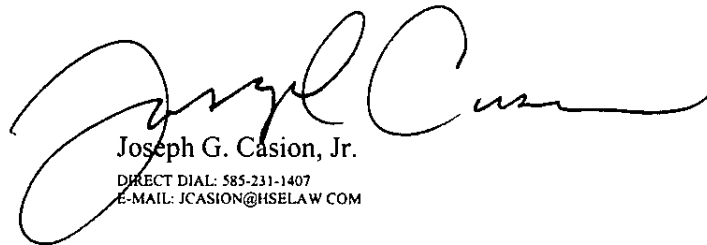
Dear Sir/Madam:

Enclosed please find a Statement of Change of Registered Agent and fee of \$35.00 with regard to the above-referenced entity. Upon your receipt of the enclosed, please arrange for filing of same. All correspondence concerning this matter should be directed to the attention of the undersigned.

Should you have any questions regarding this request, please do not hesitate to contact me.

Very truly yours,

HARTER, SECREST & EMERY LLP



Joseph G. Casion, Jr.
DIRECT DIAL: 585-231-1407
E-MAIL: JCASION@HSELAW.COM

:cag
Enclosures

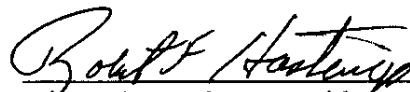
cc: Ms. Marcy M. Edmiston
William L. Kreienberg, Esq.

STATEMENT OF CHANGE OF REGISTERED AGENT FOR CORPORATIONS

Pursuant to the provisions of Sections 607.0502, 617.0502, 607.1508 and 617.1508, Florida Statutes, this Statement of Change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered agent in the State of Florida.

1. The name of the corporation is Robert F. Hastings and Mary P. Hastings Foundation, Inc. (the "Corporation").
2. The principal office address of the Corporation is 429 Walls Way, Osprey, Florida 34229.
3. The date of incorporation of the Corporation was November 13, 2000, having Document Number N00000007583.
4. The name and street address of the current registered agent and registered office on file with the Florida Department of State is Dennis J. Lumsden, 5551 Ridgewood Drive, Suite 405, Naples, Florida 34108.
5. The name and street address of the new registered agent and registered office is Harter, Secrest & Emery, LLP, 5551 Ridgewood Drive, Suite 405, Naples, Florida 34108-2719.

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


Robert F. Hastings, President

On behalf of Harter, Secrest & Emery, LLP, I hereby accept the appointment as registered agent and agree to act in this capacity. It is further agreed that Harter, Secrest & Emery, LLP will comply with the provisions of all statutes relative to the property and complete performance of the duties as registered agent, and are familiar with and accept the obligation of the position as registered agent.

Dated: May 22, 2006

Harter, Secrest & Emery, LLP

By: 