

NO1000000 5800

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MEMO

02 APR 15 PM 2:45

To: Division of Corporations

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

From: Urban Village Foundation
Randi Whiddon

Date: 4.11.02

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-04/15/02--01080--008
*****35.00 *****35.00

RE: Change of Agent

To Whom It May Concern:

Enclosed is a Statement of Change of Registered Agent form and thirty-five dollar check for Urban Village Foundation of 2111 N. Albany Ave. Tampa, FL 33607. Please call if you should have any questions - Randi Whiddon - 813-251-0692 or cell - 407-923-2804. Thank you for your assistance.



Randi Whiddon
Urban Village Foundation
Director

RANDI WHIDDON GAVE
AUTHORIZATION BY PHONE TO
CORRECT RA ADDRESS PRIOR TO CNG / DOC #
DATE CORRECT CORPORATE SUFFIX
DOC. EXAM 5-4-15 / 0

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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONSCLERK OF THE CLERK OF THE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 607.0302, 607.0502, 607.1508, or 607.1508, 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: URBAN VILLAGE FOUNDATION, INCORPORATED
2. The mailing address of the corporation: 2111 ALBANY AVE
TAMPA, FL 33607
3. Date of incorporation/qualification: Aug 16th 2001 Document number: NO1000005800
4. The name and address of the current registered agent and office:
BUSINESS FILINGS INCORPORATED
1080 West Avenue, Suite 1114
MIAMI BEACH, FL 33139
5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)
DAPHNE STONESTREET
150 S. HWY. 17-92, SUITE 3
DEBARY, FL 32713 (386) 668-4451 W.

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

21.04.02
(Date)

RANDI WHITSON, DIRECTOR
(Printed or typed name and title)

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.

Daphne K. Stonestreet
(Signature of Registered Agent)

1/4/02
(Date)

If signing on behalf of an entity:

DAPHNE K. STONESTREET

(Typed or Printed Name)

(Capacity)

*** FILING FEE: \$35.00 ***