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DIVISION OF CORPORATIONS  
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PLEAT & PERRY, P.A.  
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May 2, 2007

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: Citizens for Good Leadership, Inc.

Dear Sir or Madam:

Enclosed please find the form Cover Letter and Statement of Change of Registered Office or Registered Agent or both for Corporations regarding change of the Registered Agent of Citizens for Good Leadership, Inc. Also enclosed please find this firm's check no. 10187 in the amount of Thirty Five (\$35.00) which represents the filing fee for same.

Thank you for your attention to this matter. Please feel free to contact me if you have any questions.

Very truly yours,

David B. Pleat

DBP/tas

Enclosures

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## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** CITIZENS FOR GOOD LEADERSHIP, INC.  
(Name of Corporation)

**DOCUMENT NUMBER:** N01000007870

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

David B. Pleat, Esq.  
(Name of Contact Person)

Pleat & Perry, P.A.  
(Firm/Company)

4477 Legendary Drive, Suite 202  
(Address)

Destin, Florida 32541  
(City/State and Zip Code)

For further information concerning this matter, please call:

David B. Pleat, Esq. at ( 850 ) 650-0599  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

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

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 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 office or registered agent, or both, in the State of Florida.

1. The name of the corporation: CITIZENS FOR GOOD LEADERSHIP, INC.
2. The principal office address: 4484 Legendary Drive  
Destin, Florida 32541
3. The mailing address (if different): - same -
4. Date of incorporation/qualification: 11/05/01 Document number: N01000007870
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

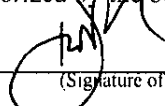
Rebekah Harris  
4484 Legendary Drive  
Destin, Florida 32541

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

David B. Pleat, Esq.  
c/o Pleat & Perry, P.A.  
(P.O. Box NOT acceptable)  
4477 Legendary Drive, Suite 202  
Destin, Florida 32541

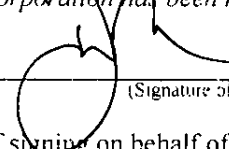
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

  
\_\_\_\_\_  
(Signature of an officer or director)

David B. Pleat, Esq., Secretary  
(Printed or typed name and title)

*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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

  
\_\_\_\_\_  
(Signature of Registered Agent)

April 27, 2007

(Date)

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name)

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

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