

NO2000064251

Florida Department of State
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To: Division of Corporations
Fax Number : (850)205-0380

From: Account Name : NATIONAL CORPORATE RESEARCH, LTD.
Account Number : I20000000088
Phone : (800)221-0102
Fax Number : (212)564-6083

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REGISTERED AGENT CHANGE

THE PRENDERGAST FAMILY FOUNDATION, INC.

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RA Rosh 7/16/2007

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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: The Prendergast Family Foundation, Inc.
2. The principal office address: 440 South Babcock Street, Melbourne, Florida 32901 -
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 6/3/02 Document number: N02000004251
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Charles I. Nash (c/o Nash, Moule & Kroinash, LLP)

440 South Babcock Street

Melbourne, Florida 32901

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

National Corporate Research, Ltd., Inc.

515 East Park Avenue

(P.O. Box NOT acceptable)

Tallahassee, Florida 32301

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

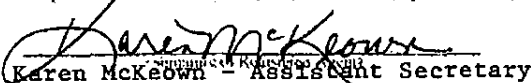
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


(Signature of an officer or director)

G. Joseph Prendergast, III, President

(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.


Karen McKeown - Assistant Secretary

7/16/07

(Date)

If signing on behalf of an entity:

National Corporate Research, Ltd., Inc.

(Printed or Printed Name)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR25045 (8-05)

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