

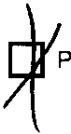
NO20000006349

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)



PICK-UP

WAIT



MAIL

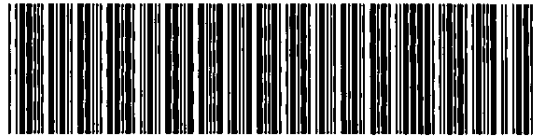
(Business Entity Name)

(Document Number)

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APPROVED
AND
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07 OCT 29 PM 4:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
07 OCT 29 PM 4:00
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

R.A. Charge

C. O. Hutto OCT 29 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ALLIANCE FOR FLORIDA'S FUTURE, INC.
(Name of Corporation)

DOCUMENT NUMBER: N02000006349

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:

SARAH HARRIS

(Name of Contact Person)

POLITICAL COMMUNICATIONS

(Firm/Company)

811 EAST CALL STREET

(Address)

TALLAHASSEE, FL 32301

(City/State and Zip Code)

For further information concerning this matter, please call:

SARAH HARRIS

(Name of Contact Person)

at (

681-8535

(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: Alliance for Florida's Future, Inc.
2. The principal office address: 5083 Icicle Hill
Tallahassee FL 32303
3. The mailing address (if different): PO Box 11061 Tallahassee, FL
32302
4. Date of incorporation/qualification: 8/2002 Document number: NO2000006349
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Pick Oppenheim
2040 Delta Way
Tallahassee FL 32303

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

Incorporating Services, Ltd.
1540 Glenway Drive
Tallahassee, FL 32301
(P.O. Box NOT acceptable)

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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.

Jane Holmes-Cain
(Signature of an officer or director)

Jane Holmes-Cain, Pres.
(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.

Melissa A. Murry
(Signature of Registered Agent)

10/29/01
(Date)

If signing on behalf of an entity:

Melissa A. Murry, Assistant Secretary
(Typed 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