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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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9/10/08 PA Cherry

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Florida Guardian ad Litem Foundation, Inc. (formally known as the Florida Guardian ad Litem Association, Inc.)
(Name of Corporation)

DOCUMENT NUMBER: N02000009034

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:

Angela Orkin

(Name of Contact Person)

Florida Guardian ad Litem Foundation, Inc.

(Firm/Company)

600 South Calhoun Street, Suite 259

(Address)

Tallahassee, FL 32399

(City/State and Zip Code)

For further information concerning this matter, please call:

Angela Orkin

(Name of Contact Person)

at (850) 597-7968

(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: Florida Guardian ad Litem Foundation
2. The principal office address: 600 South Calhoun Street, Suite 259 Tallahassee, FL 32399
3. The mailing address (if different): P.O. Box 10688 Tallahassee, FL 32302
4. Date of incorporation/qualification: November 21, 2002 Document number: N02000009034
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

William Schifino, Jr, Esq.

201 North Franklin Street, One Tampa Center, Suite 2600

Tampa, FL 33602

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

Angela Orkin

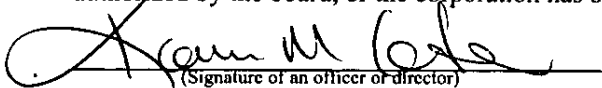
600 South Calhoun Street, Suite 259

(P.O. Box NOT acceptable)

Tallahassee, FL 32399

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

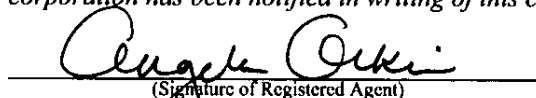
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


(Signature of an officer or director)

Karen Eaton, Chair

(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)

August 27, 2008

(Date)

If signing on behalf of an entity:

(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
CR2E045 (8/05)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 SEP -8 AM 1:00

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