

To: FL Dept. of State  
Subject: 000672.73 87

From: Katie W. Gisch

Wednesday, December 05, 2007 10:15 AM Page: 1 of 2

0300009174

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 617-6380

From:

Account Name : CORPDIRECT AGENTS, INC.  
Account Number : 110450000714  
Phone : (850) 222-1173  
Fax Number : (850) 224-1640

000672

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TALLAHASSEE, FLORIDA

**REGISTERED AGENT CHANGE**

**OUTBACK STEAKHOUSE PRO-AM FOUNDATION, INC**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

RECEIVED

2007 DEC -5 AM 8:00

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

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*Pursuant to the provisions of Sections 607.0502, 617.0502, 607.1508 and 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: **Outback Steakhouse Pro-Am Foundation, Inc.**
2. The principal office address: **2202 N. Westshore Boulevard, 5<sup>th</sup> Floor  
Tampa, Florida 33607**
3. The mailing address (if different):
4. Date of incorporation/qualification: **10-21-2003**      Document number: **N03000009174**
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

**Joseph J. Kadow  
2202 N. Westshore Boulevard, 5<sup>th</sup> Floor  
Tampa, Florida 33607**

6. The name and street address of the new registered agent (if changed) and/or registered office (if changed):  
(P.O. Box or personal mailbox NOT acceptable)
- 7.

**Amy Hawk  
2202 N. Westshore Boulevard, 5<sup>th</sup> Floor  
Tampa, Florida 33607**

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

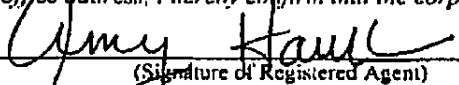
Such change was authorized by resolution duly adopted by its Board of Directors or by an officer so authorized by the Board, or the corporation has been notified in writing of the change.

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(Signature of an Officer, Chairman or Vice Chairman of the Board)

**Jack Suarez, Chairman**  
(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)

**12/3/07**  
(Date)

If signing on behalf of an entity:

  
(Typed or Printed Name)

(Capacity)

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

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

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