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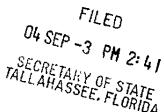
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## THE PROSPERITY COUNCIL, INC. 195 E. Stanford Street Bartow, FL 33830



## STATEMENT OF CHANGE OF ADDRESS OF REGISTERED AGENT

Pursuant to the provisions of section 617.0502 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 agent's office address, as follows, effective August 31, 2004:

1. The date of incorporation and document number of this corporation is:

July 26, 2004

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- 2. The name and current address of the registered agent is:
  Lynn W. Rhodes, 575 South Floral Avenue, Bartow, FL 33830
- 3. The new address of the registered agent is:
  Lynn W. Rhodes, 195 E. Stanford Street, Bartow, FL 33830

This document is being filed to reflect a change in the registered office address and I hereby confirm that the corporation has been notified in writing of this change.

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

Signed by:

Lynn W. Rhodes as Incorporator and Registered Agent

Dated: August 31, 2004

Filing fee of \$35.00 enclosed.