

ND4000009898

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000187901700

12/07/10--01003--023 **130.00

2010 DEC -7 A 8:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Rachael
Newis
12-9-10



**NRAI
CORPORATE
SERVICES**
Formerly Premier Corporate Services, Inc.

November 29, 2010

VIA REGULAR MAIL

Division of Corporations
Florida Department of State
P.O. Box 6327
Tallahassee, FL 32314

RE: Alys Beach Courtyards, LLC; Alys Beach Pools, LLC; Alys Beach Properties, LLC; Alys Beach Resorts, LLC; Caliza Courts, LLC; EBSCO Gulf Coast Development, Inc.; EBSCO Industries, Inc.; EBSCO Publishing, Inc.; EGCD Broadband, LLC; EGCD Conservation, Inc.; EGCD Construction, LLC; EGCD Development, LLC; Fonville Press, LLC; J.M. Stewart Corporation; Reli Title, LLC; S.S. Nesbitt & Co., Inc.; The Alys Foundation, Inc.; Valley Joist, Inc.

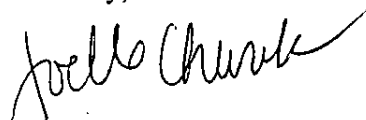
Dear Sir or Madam:

Enclosed please find one original and one photocopy of the form to change the registered agent/office for the above captioned in your state along with our check to cover the required filing fees.

Please file with your office and return evidence to my attention at the letterhead address. If you have any questions, please contact me on our toll-free line at 800-934-2556, prior to returning the documents.

Thank you.

Sincerely,


Joelle Churik
Client Specialist

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 Alys Foundation
- 2. The principal office address: 9581 COUNTY HIGHWAY 30A EAST PANAMA CITY BEACH FL 32413
- 3. The mailing address (if different): 5724 HIGHWAY 280 EAST ATTN: MONICA KLEPAREK -LEGAL DEPT. BIRMINGHAM AL 35242
- 4. Date of incorporation/qualification: 10/19/2004 Document number: N04000009898
- 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301

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

NRAI Services, Inc.
2731 Executive Park Drive, Suite 4
(P.O. Box NOT acceptable)
Weston, FL 33331

FILED
 2010 DEC - 7 A 8:40
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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.

Joelle Churik
(Signature of an officer or director)

Joelle Churik, Assitant Secretary
(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]
(Signature of Registered Agent)

11/29/10
(Date)

If signing on behalf of an entity:

Norine Nagely, Asst. Secretary
(Typed or Printed Name)

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