

N08000010774

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(Address)

(City/State/Zip/Phone #)

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PA Change
Tee's
5-27-09

**STATEMENT OF CHANGE OF REGISTERED OFFICE
AND REGISTERED AGENT FOR CORPORATION**

Pursuant to the provisions of section 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 and registered agent in the State of Florida.

The name of the corporation: Foundation of Saint Peter, Inc.

The principal office address: 11331 Fenimore Court, Windermere, Florida 34786

The mailing address: 11331 Fenimore Court, Windermere, Florida 34786

Date of incorporation/qualification: December 1, 2008

Document number: N08000010774

The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Dandar & Dandar, P.A.
5509 West Gray Street
Tampa, Florida 33609

The name and street address of the new registered agent and office:

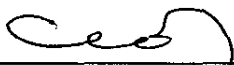
Carla DeLoach Bryant, Esquire
1206 East Ridgewood Street
Orlando, Florida 32803

Such change was authorized by an officer so authorized by the board.



Steve G. Beam, President

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. Additionally, I hereby confirm that the corporation has been notified in writing of the change in the registered office address.



Signature of Carla DeLoach Bryant, Registered Agent

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