

N18519

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (850) 922-4000

From:

Account Name : BROAD AND CASSEL (BOCA RATON)
Account Number : 076376001555
Phone : (561) 483-7000
Fax Number : (561) 483-7321

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FOUNDATION FOR SCIENCE AND SPIRITUALITY, INC.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 19, 1999

FOUNDATION FOR SCIENCE AND SPIRITUALITY, INC.
1001 U.S. HIGHWAY ONE
800
JUPITER, FL 33477US

SUBJECT: FOUNDATION FOR SCIENCE AND SPIRITUALITY, INC.
REF: N18519

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

OUR RECORDS SHOW THE CURRENT REGISTERED AGENT TO BE HENRY A. FERRY, NOT DAVID MEISEL. PLEASE CORRECT #4.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karan Gibson
Corporate Specialist

FAX Aud. #: H99000004055
Letter Number: 199A00007618

Fax Audit Number: H99000004055 2

Florida Department of State, Sandra B. Mortham, Secretary of State

**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, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: FOUNDATION FOR SCIENCE AND SPIRITUALITY, INC.
2. The mailing address of the corporation is: 1001 U.S. Highway One, Suite 800, Jupiter, Florida 33477.

3. Date of incorporation/qualification: 12/30/86 Document number: N18519

4. The name and address of the current registered agent and office:

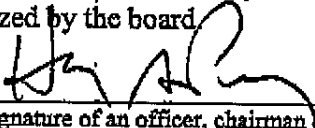
Henry A. Perry
c/o Asset Management Advisors
1001 North U.S. Highway 1, Suite 800
Jupiter, Florida 33477

5. The name and address of the new registered agent and office:

Hunter S. Wilson
1001 U.S. Highway One, Suite 800
Jupiter, Florida 33477

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.


(Signature of an officer, chairman or vice chairman of the board)

Henry A. Perry, President
(Printed or typed name and title)

1/4/99
(Date)

1/4/99
(Date)

Kenneth Edelman, Esq.
Florida Bar Number 0796689
Broad and Cassel
7777 Glades Road, Suite 300
Boca Raton, Florida 33434
Telephone No. (561) 483-7000
Fax Audit Number: H99000004055 2

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TALLAHASSEE, FLORIDA

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Having been named as registered agent and to accept service of process for the above stated corporation, 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.


(Signature of Registered Agent)

1/4/99

(Date)

If signing on behalf of an entity:

Hunter S. Wilson

(Typed or Printed Name)

1/4/99

(Capacity)

CR2E045(4/95)

FILING FEE: \$35.00

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