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May 29, 1997

REPLACEMENT FEE 1997

ANNUAL REPORT: S.A.I.L.
FOUNDATION OF SARASOTA, INC.

DEBIT MEMO: # 7897-A

CHECK #:

N27947

FLORIDA SAFETY COUNCIL ASSOCIATION INC. 1145 COURT STREET CLEARWATER, FL 34616		1042
May 6 19 97		63-751/631 00224
pay to the Order of	Florida Department of State	\$ 35.00
thirty-five dollars 00/100 -----		Dollars 00/100
FIRST UNION <small>First Union National Bank of Florida Clearwater, Florida 24 Hour Information Service 1-800-735-1012</small>	Money Market Investment Account	
For 59-1089435	<i>Donna Skew</i>	
⑆063107513⑆1090005806713⑆ 1042		

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CREDITED 10/10/97

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: FLORIDA SAFETY COUNCIL ASSOCIATION, INC.

2. The mailing address of the corporation is : 770-R S MILITARY TR
W PALM BEACH FL 33415

3. Date of incorporation/qualification: 08/15/88 Document number: 59-1089435

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

DIANE J ROFFEY C/O NSC/PCC
1145 COURT ST
CLEARWATER FL 34616

5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

DURELL B PHILLIPS
1714 EVANS AVE
FT MYERS FL 33901

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.

Durell B. Phillips 5-7-87
(Signature of an officer, chairman or vice chairman of the board) (Date)

DURELL B. PHILLIPS VICE PRESIDENT TREASURER
(Printed or typed name and title)

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.

Durell B. Phillips 5-7-87
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

(Typed or Printed Name) (Capacity)