



Jeb Bush  
Governor

N31240  
Department of  
**Environmental Protection**

Marjory Stoneman Douglas Building  
3900 Commonwealth Boulevard  
Tallahassee, Florida 32399-3000

David B. Struhs  
Secretary

August 30, 1999

Mr. David Mann, Director  
Division of Corporations  
Department of State  
Post Office Box 6327  
Tallahassee, FL 32314

100002975741--5

Dear Mr. Mann:

This letter is to certify to you that the Friends of Fort Cooper, Inc., is a duly authorized citizen support organization which is under contract to provide support for the Division of Recreation and Parks in accordance with Section 258.015, F.S.

Sincerely,

*Fran P. Mainella*

Fran P. Mainella, CLP  
Director  
Division of Recreation and Parks

FPM/paw  
Attachments

RAIRO  
change

S. PAYNE SEP 1 1999

# 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: Friends of Fort Cooper, Inc.

2. The mailing address of the corporation is: 3100 Old Floral City Rd  
Unverner Fl 34450-6913

3. Date of incorporation/qualification: 3/17/89 Document number: N/31240

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

HARRY MITCHELL  
3100 Old Floral City Rd  
Unverner Fl 34450

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

ALLAN D. HAYWARD  
3100 Old Floral City Rd  
Unverner Fl 34450-6913

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.

ALLAN D. HAYWARD  
(Signature of an officer, chairman or vice chairman of the board)

7-19-99  
(Date)

ALLAN D. HAYWARD president  
(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.

ALLAN D. HAYWARD  
(Signature of Registered Agent)

7-19-99  
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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