



Jeb Bush
Governor

N920000000576

Department of
Environmental Protection

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

David B. Struhs
Secretary

August 23, 1999

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

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Dear Mr. Mann:

This letter is to certify to you that the Friends of Maclay Gardens, 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, CLP
Director
Division of Recreation and Parks

FPM/paw
Attachments

RAIRO
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

S. PAYNE AUG 26 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 Macley Gardens, Inc.

2. The mailing address of the corporation is: 3540 Thomasville Road
Tallahassee, FL 32308

3. Date of incorporation/qualification: Dec. 3, 1992 Document number: N92000000576

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

Werndli, Phillip A.
3900 Commonwealth Boulevard
Div. of Recreation & Parks
Tallahassee FL 32399-3000

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

Trilly Lester
5432 Paces Mill Road
Tallahassee, FL 32308

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.

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

8/10/99
(Date)

Trilly Lester, 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.

Trilly Lester
(Signature of Registered Agent)

8/10/99
(Date)

If signing on behalf of an entity:

(Typed or Printed Name) (Capacity)

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

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