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SECRETARY OF STATE
FALLAHASSEE, FLORIDA

BA- 124/050

Law Office Richard H. May

July 12, 2006

Secretary of State Corporate Division P.O.Box 6327 Tallahassee, Florida 32301

Dear Secretary of State:

Enclosed for filing is a Statement of Change in Name of Registered Agent on behalf of Glad Tidings of Jacksonville, Inc., a Florida not for profit corporation.

Also enclosed is my check in the amount of \$35.00 for your fee.

If anything further might be required, please advise.

Thank you.

Sincerely

Richard H May

STATEMENT OF CHANGE IN NAME OF REGISTERED AGENT

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By this statement of change, the corporation says:

- 1. The name of the corporation is GLAD TIDINGS OF JACKSONVILLE, INCHASSEE, FLORIDA Florida Not for Profit Corporation.
- 2. The street address for the current registered office is 6131 Terry Road, Jacksonville, Florida 32216.
- 3. The current registered office will not be changed.
- 4. The name of the current registered agent to be replaced is Dennis J. Breden.
- 5. The name of the new registered agent is Algerine B. Cox and his consent is provided at the end of this document.
- 6. That the street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.
- 7. That such change was authorized by resolution duly adopted by its board of directors.

GLAD TIDINGS OF JACKSONVILLE, INC.

Joseph A. Walding

President

Dated this July 12, 2006

Pursuant to Section 617.0501 and Section' 48.091, Florida Statutes (2005), the undersigned accepts the appointment of Registered Agent described in the above resolution. The registered agent is familiar with, and accepts, the obligations of that position.

Algerine B. Cox

Resident Agent and Director, GLAD TIDINGS OF JACKSONVILLE, INC.