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November 26, 1997

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

300002359073--7
-12/01/97--01100--011
*****35.00 *****35.00

Re: First Coast Family and Housing Foundation, Inc.

Dear Sir/Madam:

Enclosed for filing on behalf of the referenced corporation is a Statement of Change of Registered Office or Registered Agent or Both for Corporations ("Statement of Change"), together with our firm's trust account check in the amount of \$35.00, for the required filing fee. Please provide me with confirmation that the Statement of change has been filed.

Thank you for your assistance in this matter. Please call me if you have any questions.

Sincerely,

Hilde V. Howell
Hilde V. Howell,
Legal Assistant to
Stephen G. Prom, Esq.

APPROVED
AND
FILED
97 DEC -1 AM 9:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vhh
Enclosures
114271.1

CV
19300 0002998
2P8
RA CM
12-1-97

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

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

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: First Coast Family and Housing Foundation, Inc.

2. The mailing address of the corporation is: 225 Water Street, 3rd Floor
Jacksonville, Florida 32202

3. Date of incorporation/qualification: July 6, 1993 Document number: N93000002998

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

Kristen K. Packard
225 Water Street, 3rd Floor
Jacksonville, FL 32202

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

Beth J. Dickinson
225 Water Street, 3rd Floor
Jacksonville, FL 32202

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 DEC -1 AM 9:55

APPROVED
AND
FILED

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.

Joseph A. Arnold
(Signature of an officer, chairman or vice chairman of the board)

11-26-97
(Date)

Terry A. Moore, Secretary

(Printed or typed name and title)

11-26-97
(Date)

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.

Beth J. Dickinson
(Signature of Registered Agent) Beth J. Dickinson

11-26-97
(Date)

If signing on behalf of an entity:

Beth J. Dickinson
(Typed or Printed Name)

Executive Director
(Capacity)