



N94000000876

ORGANIZED 1934  
INCORPORATED 1956  
REINCORPORATED 1993

**THE PASADENA CARD CLUB, INC.**

Feb. 28, 2000

10 PARK STREET NORTH \*\*\* ST. PETERBURG, FLORIDA 33710

Florida Dept. of State  
Div. of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

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-03/06/00-01122-011  
\*\*\*\*\*35.00 \*\*\*\*\*35.00 ..

Attention: Kathryn Harris, Sec'y of State

We have a request from the St. Petersburg Parks & Recreation Dept. for a Certificate in good standing from the Secretary of State, Div. of Corporations.

We will need this certificate for the renewal of our lease.

Thank you for helping us on this matter.

Sincerely,

*Alice S. Ball*

Alice S. Ball, President  
Pasadena Card Club

You may mail to our address:

6920 Place de la Paix  
So. Pasadena, FL 33707

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00 MAR -6 AM 11:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*RA Chg.*

V. SHEPARD MAR 17 2000

**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 FL 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 : Pasadena Card Club, Inc.

2. The mailing address of the corporation : 10 Park Street North  
St. Petersburg, FL 33710

3. Date of incorporation/qualification: 2/21/94 Document number: N94000000276

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

Robert G. Noel, Manager/Director  
170 Boca Grande Pl. Sec. 10 Park St. N.  
S. Petersburg, FL 33708

5. The name and address of the new registered agent (if changed) and /or registered office (if changed):

Alice S Ball, Pres.  
6920 Place de la Paix  
So. Pasadena, FL 33707

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.

Donald E. Hiatt 2/25/2000  
(Signature of an officer, chairman or vice chairman of the board) (Date)

Donald E. Hiatt, Advisor

(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.*

Alice S. Ball 2/25/2000  
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name) (Capacity)

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA