

N94000002762

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

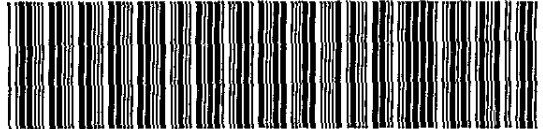
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000024153390

10/31/03--01045--003 **35.00

FILED
03 OCT 31 PM 12:16
CLERK OF STATE
TALLAHASSEE, FLORIDA

R 11/4/03 2:14

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Orlando-Orange County Expressway Authority Foundation, Inc.
(Name of corporation)

DOCUMENT NUMBER: N94000002762

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Terri Slack

(Name of person)

Orlando-Orange County Expressway Authority Foundation, Inc.
(Name of firm/company)

525 S. Magnolia Ave.

(Address)

Orlando, FL 32801

(City/state and zip code)

For further information concerning this matter, please call:

Terri Slack

(Name of person)

at (407) 316-3800

(Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: Orlando-Orange County Expressway Authority Foundation, Inc.
2. The principal office address: 525 S. Magnolia Ave., Orlando, FL 32801
3. The mailing address (if different):
4. Date of incorporation/qualification: 05/27/1994 Document number: N94000002762
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

The Prentice Hall Corporation System, Inc.
1201 Hays St., Suite 105
Tallahassee, FL 32301

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

Harold W. Worrall
525 S. Magnolia Ave.
(P.O. Box or personal mailbox NOT acceptable)
Orlando, FL 32801

FILED
03 OCT 31 PM 12:16
TALLAHASSEE, FLORIDA

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, or the corporation has been notified in writing of the change.

Signature of an officer or director: Terri Slack
TERRI SLACK, TREASURER
(Printed or typed name and title)

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Signature of Registered Agent: Harold Worrall
10/28/03
(Date)

If signing on behalf of an entity:

Harold W. Worrall
Vice - Chairman
(Typed or Printed Name) (Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314