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NATIONAL RE-PARENTING CENTER, INC.

a Florida Not For Profit Corporation

Florida Dept. of State.
Division of Corporations
P.O. Box 6327
Tallahassee Fl.
32314

Michael W. Varney
133 S.W. 6th Ave
Boynton Beach Fl.
33435

Dear Sirs,

Please be advised that as of 1-1-97 the Corporation's new address is 133 S.W. 6th Ave Boynton Beach Fl. 33435. Please send me the appropriate forms and the 1997 Nonprofit Corporation Annual Report Packet to this new address. Please also advise of our present status. I believe we are in compliance with all rules.

Thank You.

Michael W. Varney

Michael W. Varney (President)

KS 4/16