CORPORATION NAME(S) & DOCU 1(Corporation Name)	Office Use Only UMENT NUMBER(S), (if known): (Document #)
1	
(Corporation Name)	(Document #)
2. (Corporation Name) 3.	(Document #) 700045428975 -08/20/0101116008 *****35.00 *****35.00
(Corporation Name)	(Document #)
4(Corporation Name) Walk in Pick up time	(Document #) Certified Copy
Mail out Will wait	Photocopy
NEW FILINGS Profit Not for Profit Limited Liability Domestication Other	AMENDMENTS Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger
OTHER FILINGS	REGISTRATION/QUALIFICATION
Annual Report Fictitious Name	Foreign Limited Partnership Reinstatement Trademark Other AUG 2 4 2001
	Examiner's Initials

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.15	508, or 617.1508, Florida Statutes,
the undersigned corporation organized under the laws of the State o	f_Florida
submits the following statement in order to change its registered of	fice or registered agent, or both, in
the State of Florida.	
1. The name of the corporation is: Florida Family Assoc	iation, Inc.
2. The mailing address of the corporation is: OLD Box 10004	0, Cape Coral, FL 33910
NEW MAILING ADDRESS: P.O. Box 46547, Tamp	pa, FL 33647
3. Date of incorporation/qualification: April 2, 1997 Docu	ument number: N9400003585
4. The name and address of the current registered agent and office:	
	40.0
David Caton	
4020 S. Del Prado Blvd. Suite B-3	
Cape Coral, FL 33904	
5. The name and address of the new registered agent and office: (P. C	O. Box Not Acceptable)
David Caton	TO B
12108 North 56th Street, Suite	
	_ .
Tampa, FL 33617	
The street address of its registered office and the street address of tagent, as changed, will be identical.	
Such change was authorized by resolution duly adopted by its boar authorized by the board.	d of directors or by an officer so
MW (MX	August 1, 2001 (Date)
(Signature of an officer, chairman or vice chairman of the board)	(Date)
David Caton, President	
(Printed or typed name and title)	
Having been named as registered agent and to accept service of pr corporation, I hereby accept the appointment as registered agent a I further agree to comply with the provisions of all statutes relative performance of my duties, and I am familiar with and accept the or registered agent.	and agree to act in this canacity
_ /WW (II)	August 1, 2001
(Signature of Registered Agent)	(Date)
If signing on behalf of an entity:	
(Typed or Printed Name)	(Capacity)
(") han an account of seconds	∠π∧ Σ

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