

N94000004725

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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2003 JUN 11 AM 10:39

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

C. Ooulllette JUN 16 2003

**BETWEEN-THE-CRACKS SCHOLARSHIPS, INC.**  
**4521 P.G.A. Boulevard, Ste. #135**  
**Palm Beach Gardens, FL 33418**

**Tel.: 561-626-3663**

May 28, 2003

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

RE: F.E.I. #65-0523157  
DOCUMENT # N94000004725

Dear Sir,

Please be advised that as a result of the meeting of the Board of Directors of Between-the-Cracks Scholarships, Inc. on May 26, 2003 the Registered Agent for the corporation has been changed.

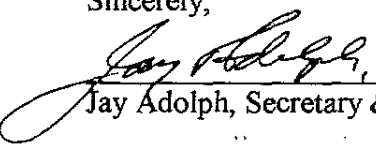
Name & Address of NEW Registered Agent:  
ADOLPH, JAY W.  
10690 Avenue of P.G.A.  
Palm Beach Gardens, FL 33418

Principal Place of Business:  
10690 Avenue of P.G.A.  
Palm Beach Gardens, FL 33418

Mailing Address:  
4521 P.G.A. Blvd., Ste. #135  
Palm Beach Gardens, FL 33418

Please effect this change upon receipt of this notice. Should any additional forms be required, kindly furnish same to the address of the Corporation noted in the letterhead. Thank you.

Sincerely,

  
Jay Adolph, Secretary & Director

**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 : BETWEEN-THE-CRACKS SCHOLARSHIPS, INC
2. The mailing address of the corporation : 4521 P.G.A. Blvd., Ste #135  
PALM BEACH GARDENS, FL 33418
3. Date of incorporation/qualification: 9-21-94 Document number: N94000004725
4. The name and address of the current registered agent and registered office:

CARMEN P. KEAY  
12394 ALTENATE AIA #0-5  
PALM BEACH GARDENS, FL 33410

5. The name and address of the new registered agent (if changed) and /or registered office (if changed):  
(P.O. Box NOT Acceptable)

JAY ADOLPH  
10690 AVENUE OF P.G.A.  
PALM BEACH GARDENS, FL 33418

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.

Jay Adolph, Sec/DIR  
(Signature of an officer, chairman or vice chairman of the board)

6-6-03  
(Date)

JAY ADOLPH - SECRETARY + DIRECTOR  
(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.

Jay Adolph  
(Signature of Registered Agent)

6-6-03  
(Date)

If signing on behalf of an entity:

JAY ADOLPH  
(Typed or Printed Name)

SECRETARY/DIRECTOR  
(Capacity)

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

FEI # 65-0523157