

Division of Corporations

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N 96000006417

Florida Department of State

Division of Corporations

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DIVISION OF CORPORATIONS

REGISTERED AGENT CHANGE
BURCHENAL FAMILY FOUNDATION, INC.

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**STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT OR BOTH
OF
BURCHENAL FAMILY FOUNDATION, INC.**

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In accordance with Section 617.0502, 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 and registered agent in the State of Florida:

1. The name of the corporation is Burchenal Family Foundation, Inc.
2. The Florida document number is N96000006417.
3. The FEI number is 59-3421835.
4. The street address of the registered office is 121 North Osceola Avenue, Suite 300, Clearwater, FL 33755, and the name of the registered agent at that address is Frank C. Logan.
5. The street address of the new registered office is 1219 South Franklin Circle, Clearwater, FL 34616, and the name of the registered agent at that address is Robert E. Crown.
6. The street address of the registered office and the street address of the business office of the registered agent, as changed, will be identical.
7. This change of registered office and registered agent was authorized by resolution duly adopted by the board of directors of the corporation.

Burchenal Family Foundation, Inc.

1/22/99
Date

By: [Signature]
WILLIAM BURCHENAL, JR., President

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

1/22/99
Date

By: [Signature]
ROBERT E. CROWN

FD-811 (Rev. 11-19-76)

Eva L. Daneker, Esq.
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