

**N 9800001490**

Requestor's Name

The Joan A. Jackson  
Memorial Foundation Corp.  
10014 N. Dale Mabry #101  
Tampa, Florida 33618

112. W. S TAWLEY ST.  
TAMPA, FL 33604

Office Use Only

T NUMBER(S), (if known):

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

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AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
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OTHER FILINGS	
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<input type="checkbox"/>	Other

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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

March 9, 1999

THE JOAN A. JACKSON MEMORIAL FOUNDATION CORP.  
112 W, STANLEY STREET  
TAMPA, FL

SUBJECT: THE JOAN A. JACKSON MEMORIAL FOUNDATION  
CORPORATION  
Ref. Number: N98000001490

We have received your document for THE JOAN A. JACKSON MEMORIAL FOUNDATION CORPORATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

NUMBER 4 SHOULD CONTAIN THE REGISTERED AGENT AND REGISTERED OFFICE ADDRESS AS LISTED ON THE PRINT-OUT.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson  
Corporate Specialist

Letter Number: 699A00011028

RECEIVED  
99 MAR 18 PM 3:56  
DIVISION OF CORPORATIONS

**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 is: THE JOAN A. JACKSON MEMORIAL FOUNDATION  
CORP.

2. The mailing address of the corporation is: 112 W. STANLEY ST. TAMPA, FL 33604

3. Date of incorporation/qualification: 3/13/98 Document number: N98000001490

4. The name and address of the current registered agent and office:

CARL R. JACKSON

112 W. STANLEY ST. TAMPA, FL 33604

AMERICAN LAWYER

343 ALMERIA AVENUE CORAL GABLES

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

CARL R. JACKSON

112 W. STANLEY ST. TAMPA, FL 33604

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.

My Carl R. Jackson - Pres.  
(Signature of an officer, chairman or vice chairman of the board)

03-03-99  
(Date)

CARL R. JACKSON - PRESIDENT  
(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.

Carl R. Jackson  
(Signature of Registered Agent)

03-03-99  
(Date)

If signing on behalf of an entity:

CARL R. JACKSON

(Typed or Printed Name)

PRESIDENT  
(Capacity)

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