

N98000004258

**WILLIAM F. POOLE, IV, P.A.**

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February 11, 1999

Corporate Records Bureau  
Division of Corporations  
Department of State  
Post Office Box 6327  
Tallahassee, Florida 32301

FILED  
99 FEB 22 AM 9:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Re: Change of Registered Agent  
Transitional Safe Houses, Inc.

800002782808--8  
-02/22/99-01081--022  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Ladies and Gentlemen:

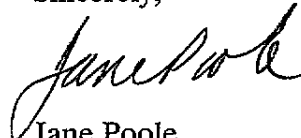
Enclosed is an original Statement of Change of Registered Office or Registered Agent or Both for Corporations.

Please process this change of registered agent.

Our check for \$35 is enclosed to cover the cost of the filing fee.

If you have any questions on this matter, please do not hesitate to contact this office.

Sincerely,



Jane Poole  
Assistant to William F. Poole, IV  
WILLIAM F. POOLE, IV, P.A.

Enclosures

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R.A. Chang  
2-24-99  
CC

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

Pursuant to the provisions of sections 607.0502, 607.1508, 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.

1a. The name of the corporation is:

TRANSITIONAL SAFE HOUSES, INC.

1b. The mailing address of the corporation is:

1603 Roger Babson Road  
Orlando, FL 32808

1c. Date of incorporation:  
07/21/98

Document number:  
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TALLAHASSEE, FLORIDA

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

William F. Poole, IV  
200 E. Robinson Street  
Orlando, FL 32801

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

Peggy Miller, President  
Transitional Safe Houses, Inc.  
1603 Roger Babson Road  
Orlando, FL 32808

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.

Peggy Miller  
Peggy Miller, President

2/18/99  
Date

President  
Print name & title

Having been named as registered agent and to accept service of process for the above sated 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.

Peggy Miller  
Peggy Miller

2/18/99  
(Date)