

N98000004946

Change Agent Programs, Inc.

Board of Directors

M. Louise Billingslea - Recruiter

Orange County Public Schools
Workforce Education

*445 W. Amelia St.
Orlando, Florida 32801
407.317.3200 x 4152

*fax 407.317.3343

billinm@ocps.k12.fl.us

female, African-American, 50+

*4837 Indialantic Drive
Orlando, Florida 32808

*407.294.6878

Fax 407.294.6878

*Liblaina24@aol.com

Margaret Alexandra Davis - Treasurer

UNIQUE Homes & Investments, Inc.

*805 E. Washington Street

Orlando, FL 32801

425-9982

fax 425-0121

Female, Cuban-American, 40-50

1365 Hibiscus Avenue

Winter Park, FL 32789

629-5870

Martha Marinara - Director

University of Central Florida

P.O. Box 161346

Orlando, Florida 32816-1346

407.823.5416

fax 823.6582

mmarinar@pegasus.cc.ucf.edu

*10806 Scepter Drive

Orlando, Florida 32817

*407.657.2053

Nord Sovik- Director

Prince and the Pauper, Ltd.

3308 Magazine Street

New Orleans, LA 70115

504.899.2378

fax 899-2259

e-mail - nord@gulfsouth.verio.alt

nord@prince-pauper.com

male, White, 40-50

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*****35.00 *****35.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*preferred contact

1/7/99;rev-4/23/99, 7/26/99, 9/6/99

Change

T. LEWIS SEP 21 1999

**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: Change Agent Programs, Inc
2. The mailing address of the corporation is: PO Box 540354
Orlando FL 32804
3. Date of incorporation/qualification: 8/28/98 Document number: N98000004946
4. The name and address of the current registered agent and office:
Jan Tunnell
1338 Roosevelt St
Orlando FL 32804
5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)
Charlotte Jones
5850 Windhover Dr.
Orlando, FL 32819

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TALLAHASSEE, FLORIDA

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.

Patricia A Coe Feld

(Signature of an officer, chairman or vice chairman of the board)

9-3-99

(Date)

Patricia A Coe Feld, Clerk/Secy

(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.

Charlotte Jones

(Signature of Registered Agent)

9/7/99

(Date)

If signing on behalf of an entity:

Change Agent Programs, Inc.

(Typed or Printed Name)

(Capacity)

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