## N98000007013

## ROSEMERE FOUNDATION, INC.

4532 W. Kennedy, No. 319 Tampa, FL 33609

July 11, 2000

700003325017--9 -07/17/00--01114--015 \*\*\*\*\*\*35.00 \*\*\*\*\*\*35.00

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

Re: Rosemere Foundation, Inc.

Dear Ms. Harris:

Enclosed please find the Statement of Change of Registered Agent, together with check #1031, for filing. Please make the appropriate changes to your records.

If you have any questions, please do not hesitate to contact us. Thank you for your assistance with this matter.

Sincerely,

B. Glass Secretary of Rosemere Foundation, Inc. SECRETARY OF STATION OF JUL 17 MM 8: 03

enclosures

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

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.    Composition of an officer, chairman or vice chairman of the board)   (Date)	Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes,			
1. The name of the corporation is:  ROSEMERE FOUNDATION, INC.  2. The mailing address of the corporation is: 4532 West Kennedy Blvd. #319  Tampa, FL 33609-2042  3. Date of incorporation/qualification: 12/11/1998 Document number: N98000007013  4. The name and address of the current registered agent and office:  SNYDER, JAY D.  401 E. JACKSON ST., STE 2400  TAMPA, FL 33602  5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)  HUNT, CLIFFORD J.  401 E. JACKSON ST., STE 2400  TAMPA, FL 33602  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.  (Signature of an efficer, chairman or vice chairman of the board)  Cignature of an efficer, chairman or vice chairman of the board.  (Signature of an efficer, chairman or vice chairman of the board)  Representative to the proper and complete the proper and complete the proper and complete the efformance of my dutties, and I am familiar with and accept the obligation of my position as egistered agent.  (Signature of an efficiency and I am familiar with and accept the obligation of my position as egistered agent.  (Signature of an efficiency agent and to accept the obligation of my position as egistered agent.				
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f signing on behalf of an entity:	(Signature of Megistered Agent)	(Date)	3	
Clifford 1 Hunt	f signing on behalf of an entity:	<b>:.</b>		
	Clifford J. Hunt			
(Typed or Printed Name) (Capacity)	(1yped or Printed Name)	(Capacity)		

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