

N98000007013

ROSEMERE FOUNDATION, INC.

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

July 11, 2000

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*****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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUL 17 AM 8:03

enclosures

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RA Chg.

[Signature]

T BROWN JUL 25 2000

**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: 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.

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

7.11.00
(Date)

B. Glass, Secretary
(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.

Clifford J. Hunt
(Signature of Registered Agent)

7/12/00
(Date)

If signing on behalf of an entity:

Clifford J. Hunt
(Typed or Printed Name)

(Capacity)

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

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