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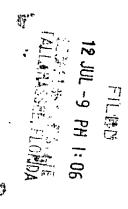
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COVER LETTER

TO:

Amendment Section Division of Corporations

SUBJECT: The Irwin Foundation, Inc.

Name of Corporation

DOCUMENT NUMBER: N9800007161

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

A. Jill C. McCrory, Esq.

Name of Contact Person

The McCrory Law Firm

Firm/Company

150 Laishley Court, Suite 122

Address

Punta Gorda, FL 33950

City/State and Zip Code

jill@McCroryLaw.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

A. Jill C. McCrory

_,941 205-1122

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

	nge is submitted for a corporation organized under the laws of the State of Florida r to change its registered office or registered agent, or both, in the State of Florida.
	he corporation: The Irwin Foundation, Inc., a non profit corporation
	office address: c/o McCrory Law Firm; 150 Laishley Court, Ste. 122
	rda, FL 33950
3. The mailing a	ddress (if different):
4. Date of incorp	poration/qualification: 12/18/1998 Document number: N9800007161
	I street address of the current registered agent and registered office on file with the tment of State: (If resigned, enter resigned)
	Howard L. Crown, Esq.
	5551 Ridgewood Drive, Suite 501
	Naples, FL 34108
6. The name and (if changed):	I street address of the new registered agent (if changed) and /or registered office of the new registered agent (if changed) and /or registered office of the new registered agent (if changed) and /or registered office of the new registered agent (if changed) and /or registered office of the new registered agent (if changed) and /or registered office of the new registered agent (if changed) and /or registered office of the new registered agent (if changed) and /or registered office of the new registered agent (if changed) and /or registered office of the new registered office of the new registered agent (if changed) and /or registered office of the new registered agent (if changed) and /or registered office of the new registered agent (if changed) and /or registered office of the new registered agent (if changed) and /or registered office of the new registered agent (if changed) and /or registered office of the new registered agent (if changed) and /or registered agent (if changed) and /or registered agent (if changed) and /or registered agent (if changed) are registered agent (
	A. Jill C. McCrory, Esq.
	150 Laishley Court, Ste. 122
	P.O. Box NOT acceptable Punta Gorda, FL 33950
The street address changed will	ess of its registered office and the street address of the business office of its registered ager be identical.
as changed will	as authorized by resolution duly adopted by its board of directors or by an officer so be board, or the corporation has been notified in writing of the change.
Such change wa	
Such change wa authorized by th	Rose Marie McCafferty Te of an officer or director Rose Marie McCafferty Printed or typed name and title
Such change wa authorized by the Signature of Interest of the performance of the such as t	1.03e Walle WcCallerty
Such change wa authorized by the Signature of the Police o	the appointment as registered agent and agree to act in this capacity. to comply with the provisions of all statutes relative to the proper and complete my dulies, and I am familiar with and accept the obligation of my position as registered.

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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