

N99000003887

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

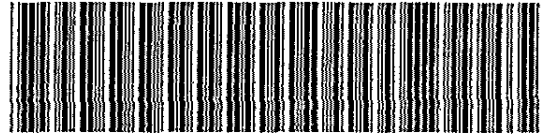
(Business Entity Name)

(Document Number)

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PEAVYHOUSE & OPP, P.A.

ATTORNEYS AT LAW

RUSSELL K. PEAVYHOUSE
CLIFFORD R. OPP, JR.

COURTYARD SQUARE
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1001 E. BAKER STREET
PLANT CITY, FLORIDA 33563-3700
(813) 707-8500
FAX (813) 707-8030

January 5, 2005

Florida Department of State
Division of Corporations
AMENDMENT SECTION
P.O. Box 6327
Tallahassee, FL 32314

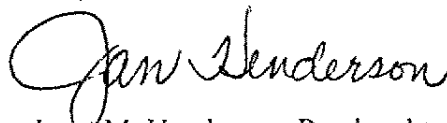
RE: Registered Agent Change of Address for
The Rome Foundational International, Inc.
Document Number N99000003887

Dear Sir/Madam:

Enclosed herewith is the original *Statement of Change of Registered Office or Registered Agent or Both for Corporations* along with our filing fee of \$35 for same.

If you have any questions or need anything further, please do not hesitate to contact me.

Very truly yours,



Janet M. Henderson, Paralegal to
RUSSELL K. PEAVYHOUSE, ESQUIRE

Enclosures

cc: Mr. Larry E. Chadwell, Sr.

**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, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: **THE ROME FOUNDATIONAL INTERNATIONAL, INC.**
2. The principal office address: **845 Bayshore Boulevard, Tampa, FL, 33606**
3. The mailing address (if different): **same**
4. Date of incorporation/qualification: **June 24, 1999 - Document Number N99000003887**
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

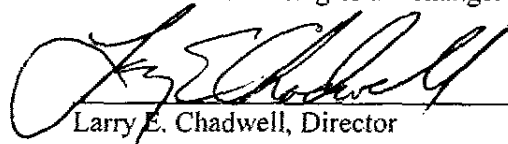
**Russell K. Peavyhouse
Peavyhouse & Opp, P.A.
10002 Princess Palm Avenue
Suite 228
Tampa, FL 33619**

6. The name and street address of the new registered agent (if changed) and/or registered office (if changed):

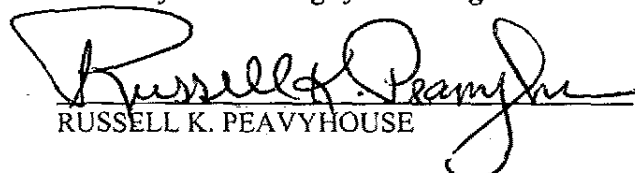
**1001 East Baker Street
Suite 201
Plant City, FL 33563-3700**

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, or the corporation has been notified in writing of the change.


Larry E. Chadwell, Director

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


RUSSELL K. PEAVYHOUSE

Dated: December 29, 2004

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

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

JAN 04 2005

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