

N99000006928

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA

L.A. Charge

G. Ouellette JUL 17 2008

BRETT HENDEE, P.A.
ATTORNEY AT LAW
1700 South MacDill Avenue, Suite 200
Tampa, Florida 33629-5218
(813) 258-1177 • (813) 259-1106 Fax
bhendee@bretthendee.com

VIA CERTIFIED MAIL

July 10, 2008

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Zwan Foundation, Inc., Document Number: N99000006928

Dear Sir or Madam:

Enclosed is a Statement of Change of Registered Agent for filing. Also enclosed is our firm check in the amount of \$35.00. Please return all correspondence concerning this matter to:

Brett Hendee, Esquire
Brett Hendee, P.A.
1700 South MacDill Avenue, Suite 200
Tampa, Florida 33629

Should you need additional information or documentation, please contact me at (813) 258-1177.

Very truly yours,



Teresa B. Troncoso

Encl.

**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: Zwan Foundation, Inc.
2. The principal office address: 3000 Bayport Drive, Suite 800, Tampa, Florida 33607
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 11/24/1999 Document number: N99000006928
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Brittany Bennett

3000 Bayport Drive, Suite 800

Tampa, Florida 33607

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

Brett Hendee

1700 South MacDill Avenue, Suite 200

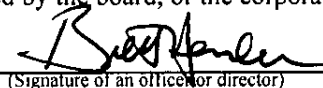
(P.O. Box NOT acceptable)

Tampa, Florida 33629

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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.

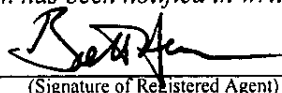
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


(Signature of an officer or director)

Brett Hendee, Director

(Printed or typed name and title)

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.


(Signature of Registered Agent)

7-8-08
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

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

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