

# PO0000036513

Florida Department of State  
Division of Corporations  
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REGISTERED AGENT CHANGE

VESTCOR PARTNERS XXIV, INC.

Certificate of Status	0
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Page Count	01
Estimated Charge	\$35.00

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

*Pursuant to the provisions of sections 607.0502, 617.1508, 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: Vestcor Partners XXIV, Inc.
2. The mailing address of the corporation is: 3020 Hartley Road, Suite 300  
Jacksonville, FL 32257
3. Date of incorporation/qualification: 04/11/00 Document Number: P00000036513.
4. The name and address of the current registered agent and office:

Kristen K. Packard, 3020 Hartley Road, Suite 300, Jacksonville, FL 32257

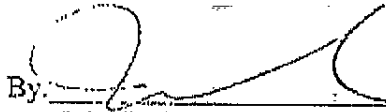
5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

Stephen A. Frick  
3020 Hartley Road, Suite 300  
Jacksonville, FL 32257

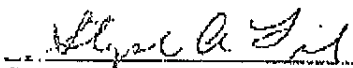
The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

VESTCOR PARTNERS XXIV, INC.

By:  Dated: July 20, 2001  
John D. Rood, President

*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.*

 Dated: July 30, 2001  
Stephen A. Frick, Registered Agent

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