

P00000089857

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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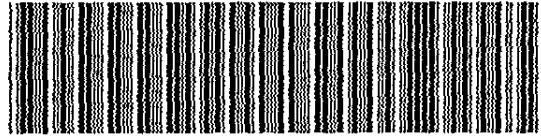
(Business Entity Name)

(Document Number)

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ANDREW S. FORMAN, P.A.

Attorney at Law

3355 WEST BEARSS AVENUE

TAMPA, FLORIDA 33618

(813) 969-3000

FAX (813) 968-8000

October 23, 2002

Florida Dept. of State
Division of Corporations
Amendment Section
PO Box 6327
Tallahassee, FL 32314

RE: Statement of Change of Registered Agent
The Foundation For Intimacy, Inc.

Dear Sir or Madam:

Enclosed, please find the Statement of Change of Registered Agent for filing, along with the appropriate filing fee.

Thank you.

Sincerely,

Andrew S. Forman, Esq.

enclosures

ASF/pvp

**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 Foundation For Intimacy, Inc.
2. The principal office address: 3401 Henderson Blvd, Ste A, Tampa, FL 33609

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 9/21/2000 Document number: P00000089857

5. The name and street address of the current registered agent and registered office on file with the
Florida Department of State:

Domenic L. Massari, Esq.

601 S. Fremont Ave.

Tampa, FL 33606

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

Andrew S. Forman, Esq.

3355 West Bearss Avenue

(P.O. Box or personal mailbox NOT acceptable)

Tampa, FL 33618

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.

Daniel S. Stein Pres.
(Signature of an officer, chairman or vice chairman of the board)

DANIEL S. STEIN, President
(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.*

Andrew S. Forman
(Signature of Registered Agent)

10/22/02
(Date)

If signing on behalf of an entity:

ANDREW S. FORMAN
(Typed or Printed Name)

REGISTERED AGENT
(Capacity)

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

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DIVISION OF CORPORATIONS
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