

P08048

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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T. Roberts APR. 02 2009

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** The Devereux Foundation +  
(Name of Corporation)

**DOCUMENT NUMBER:** P08048

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:

Philip A. Putnam  
(Name of Contact Person)

Devereux Florida  
(Firm/Company)

5850 TG Lee Blvd. Ste 400  
(Address)

Orlando, FL 32822  
(City/State and Zip Code)

For further information concerning this matter, please call:

Philip A. Putnam at ( 407 ) 362-9210 x77257  
(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

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 Pennsylvania in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: The Devereux Foundation, INC.
2. The principal office address: 444 Devereux Drive Villanova, PA 19085
3. The mailing address (if different): 2012 Renaissance Blvd. King of Prussia, PA 19403
4. Date of incorporation/qualification: 11-8-95 Document number: P08048
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Steven J. Murphy
5850 TG Lee Blvd Ste. 400
Orlando, FL 32822

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

Philip A. Putnam
5850 TG Lee Blvd Ste. 400
(P.O. Box NOT acceptable)
Orlando, FL 32822

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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] Lawrence W. Williams, VP of Audit/Comp
(Signature of an officer or 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] 3/24/09
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:
Philip A. Putnam
(Typed or Printed Name)

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