

P29609

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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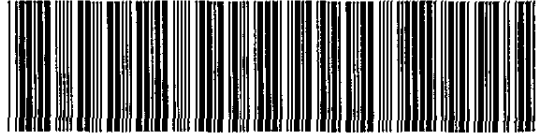
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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DIVISION OF REGISTRATION

*FA Change*

C. Cavallotto AUG 05 2004



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 745569 7106304

AUTHORIZATION *Patricia Pigato*

COST LIMIT : \$ 35.00

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ORDER DATE : June 14, 2004

ORDER TIME : 10:40 AM

ORDER NO. : 745569-025

CUSTOMER NO: 7106304

CUSTOMER: Ms. Diane Stine  
Copilevitz & Canter  
Suite 400  
423 W. Eighth St.  
Kansas City, MO 64105-2100  
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CHANGE OF AGENT

NAME: PLAN INTERNATIONAL USA, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_ CERTIFIED COPY  
XX PLAIN STAMPED COPY

CONTACT PERSON: Darlene Ward

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

1. The name of the corporation: PLAN INTERNATIONAL USA, INC.
2. The principal office address: 155 Plan Way, Warwick, RI 02886
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 06/04/1990 Document number: P29609
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

United Corporate Services, Inc.

9200 South Dadeland Blvd., Ste. 508

Miami, FL 33156

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

Corporation Service Company

1201 Hays Street


(P.O. Box NOT acceptable)

Tallahassee, FL 32301

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TALLAHASSEE, FL 32301

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.

 07/27/2004  
(Signature of an officer or director)

Samuel A. Worthington, 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.*

Corporation Service Company

By   
(Signature of Registered Agent)

8/4/04  
(Date)

If signing on behalf of an entity:

Jennifer A. Geldof, Asst. VP  
(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