

Secretary of State
Division of Corporations
Tallahassee, Florida

P94000076841

Re: Address Change--file number P94000076841

Dear Sir madam

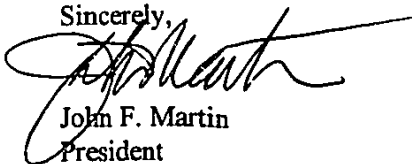
This is to notify you that the address of Financial Foundations, Inc. has changed to:

Physical Address: 2843 Thaxton Drive #37
Palm Harbor, Florida 34684

Mailing Address: P.O. BOX 7902
CLEARWATER, FLORIDA 34618

Thank you,

Sincerely,


John F. Martin
President

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 FEB 10 PM 4:21

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