

765421

Pentecostal Lighthouse
P.O. Box 746
Dunedin, Fl. 34697

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*****35.00 *****35.00

FILED

01 OCT -5 PM 3:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
01 OCT -5 PM 1:46
DIVISION OF CORPORATIONS

RAIRO

change

SP 10/5/01



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 24, 2001

Pentecostal Lighthouse of Dunedin
P.O. Box 746
Dunedin, FL 34697

SUBJECT: APOSTOLIC LIGHTHOUSE TABERNACLE CHURCH OF DUNEDIN,
INCORPORATED
Ref. Number: 765421

We have received your document for APOSTOLIC LIGHTHOUSE TABERNACLE CHURCH OF DUNEDIN, INCORPORATED. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The old name of the corporation is as listed above. Please correct. The new name must contain a corporate suffix such as Corporation, Corp., Incorporated, or Inc.

You have submitted two documents - an amendment and a statement of change. If you file both documents, the filing fee is \$35 each. You can file just the amendment to change the name and the registered agent by adding the acceptance as agent as an attachment to the amendment. The fee then would be \$35.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 701A00053064

**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,
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.

- * (New) 1. The name of the corporation: Pentecostal Lighthouse of Dunedin, Inc.
(Old) Apostolic Lighthouse ~~of~~ Tabernacle, Inc.
- (New) 2. The mailing address of the corporation: P.O. Box 746
Dunedin, FL. 34697
3. Date of incorporation/qualification: 10/11/82 Document number: 765421
Charter # _____
4. The name and address of the current registered agent and office:

Paul Laughlin
1820 Shirley Court
Dunedin, FL. 34698

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

Dale Fitzpatrick
966 Crosley Dr.
Dunedin, FL. 34698

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.

Dale Fitzpatrick
(Signature of an officer, chairman or vice chairman of the board)

9-8-01
(Date)

Dale Fitzpatrick, President
(Printed or typed name and title)

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.

Dale Fitzpatrick
(Signature of Registered Agent)

9-8-01
(Date)

If signing on behalf of an entity:

Dale Fitzpatrick
(Typed or Printed Name)

President
(Capacity)

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 OCT -5 PM 3:00

FILED