

770479

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

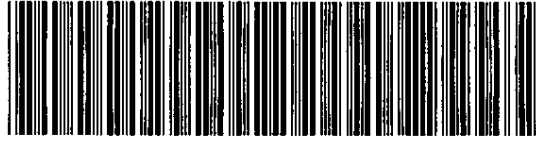
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
16 JAN 29 PM 12:58

FEB 1 2016  
C LEWIS



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 12, 2016

MARGARET DEAROLPH / MYRTLE LAKE BAPTIST CHURCH  
2017 RIEGLER RD  
LAND O LAKES, FL 34639 US

SUBJECT: MYRTLE LAKE BAPTIST HOLDING CO.  
Ref. Number: 770479

We have received your document for MYRTLE LAKE BAPTIST HOLDING CO. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You did not fill out the section for the new registered agent. Are you changing the agent? You have another persons signature on the bottom. Please fill out the new agent section with that persons name and address if you are changing the agent.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Carolyn Lewis  
Regulatory Specialist II

Letter Number: 516A00000756

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Myrtle Lake Baptist Holding Co.  
Name of Corporation

**DOCUMENT NUMBER:** 770479

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:

Margaret Dearolph  
Name of Contact Person

Myrtle Lake Baptist Church  
Firm/Company

2017 Riegler Rd.  
Address

Land O Lakes, FL 34639  
City/State and Zip Code

mdearolph@myrtlelake.org  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Margaret Dearolph at ( 813 ) 949-5516  
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 Florida in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: Myrtle Lake Baptist Holding Co.
2. The principal office address: 2017 Riegler Rd, Land O' Lakes, FL 34639
3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 9-29-1983 Document number: 770479

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)

Daniel W. Quinnell  
2239 Tioga Dr.  
Land O' Lakes, FL 34639

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

Margaret P. Dearolph  
2017 Riegler Rd.  
Land O' Lakes, FL 34639

P.O. Box NOT acceptable

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SECTION 607 OF STATUTES  
DIVISION OF CORPORATIONS  
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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]  
Signature of an officer or director

Daniel W. Quinnell  
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.

Margaret P. Dearolph  
Signature of Registered Agent

12-30-15  
Date

If signing on behalf of an entity:

\_\_\_\_\_  
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