

803387

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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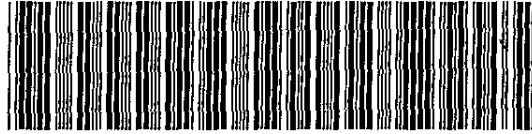
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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: THE SALVATION ARMY A GEORGIA CORPORATION
(Name of corporation)

DOCUMENT NUMBER: 803387

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:

Alta A. Wyche
(Name of contact person)

THE SALVATION ARMY A GEORGIA CORPORATION
(Firm/Company)

1424 N.E. Expressway
(Address)

Atlanta, GA 30329
(City/state and zip code)

For further information concerning this matter, please call:

- SAME AS ABOVE at (404) 728-6700 x427
(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
409 E. Gaines Street
Tallahassee, FL 32399

JOHN LARSSON
GENERAL



PHILIP D. NEEDHAM
TERRITORIAL COMMANDER

THE SALVATION ARMY

FOUNDED IN 1865 BY WILLIAM BOOTH

USA SOUTHERN TERRITORY • 1424 NORTHEAST EXPRESSWAY • ATLANTA, GA 30329

PHONE (404) 728-1300 • FAX (404) 728-1331

September 23, 2004

Department of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

**RE: Change of Registered Agent
State of Florida
The Salvation Army, A Georgia Corporation**

To Whom It May Concern:

The Board of Trustees, September 23, 2004, executed Statement of Change of Registered Office Or Registered Agent Or Both For Corporations for The Salvation Army, A Georgia Corporation.

Enclosed is the executed document and check in the amount of \$35.00 to cover the processing fee.

God's blessings on you!


Lt. Colonel William R.N. Goodier
SECRETARY BOARD OF TRUSTEES

WRNG:AAW
Enclosure
cc: Terr. Fin. + Voucher