

803387

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

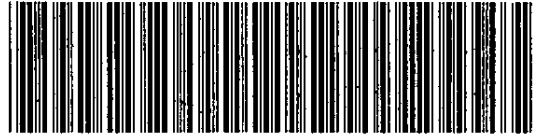
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DOING
THE MOST
GOOD™

William Booth, Founder
Shaw Clifton, General
Max Feener, Territorial Commander

June 25, 2008

Florida Department of State
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, June 24, 2008, executed Statement of Change of Registered Office or Agent or both For Corporations to change our registered agent in the State of Florida for service of process on The Salvation Army.

Enclosed is a check in the amount of \$35.00 to cover the filing fee.

May God's blessings be upon you!

Sincerely,

Melanie Mathis Brackett, Esq.
ASSISTANT SECRETARY BOARD OF TRUSTEES

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

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:

Aleta 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
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 GEORGIA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: THE SALVATION ARMY
2. The principal office address: 1424 N.E. Expressway, N.E.
Atlanta, GA 30329
3. The mailing address (if different): SAME AS ABOVE
4. Date of incorporation/qualification: 9/10/28 Document number: 803387
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Steven Hedgren
5631 Van Dyke Rd.
Lutz, FL 33558

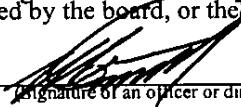
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Vern Jewett
5631 Van Dyke Rd.
(P.O. Box NOT acceptable)
Lutz, FL 33558

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 of an officer or director)

CHARLES POWELL SECRETARY

(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.



(Signature of Registered Agent)

6/26/08

(Date)

If signing on behalf of an entity:

Vernon Jewett

(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