

N05000007494

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

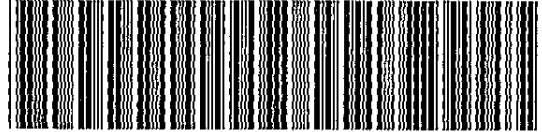
(Business Entity Name)

(Document Number)

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*RA change
T. Lewis*

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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02/24/06--01003--005 *35.00

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BETHESDA EVANGELICAL CHURCH
(Name of Corporation)

DOCUMENT NUMBER: NO5000007494

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:

Jean-Joseph FORGES
(Name of Contact Person)

BETHESDA EVANGELICAL Church
(Firm/Company)

1925 Garbett Ave SW
(Address)

Palm Bay, FL 32908
(City/State and Zip Code)

For further information concerning this matter, please call:

Jean-Joseph Forges at (321) 727-0646
(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 _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: BETHESDA Evangelical Church
2. The principal office address: 426 Maston Street, Palm Bay, Florida 32907
3. The mailing address (if different): 1925 Garbett Avenue, Palm Bay Florida 32908
4. Date of incorporation/qualification: 07-25-05 Document number: NO5 00000 7494
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

SENAT, WESTMAN
434 Freedman Road,
Palm Bay, Florida 32906

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

Forgas, Jean Joseph L.
1925 Garbett Ave. SW.
(P.O. Box NOT acceptable)
Palm Bay, FL 32908

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)

Thelamont Bertrand
(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]
(Signature of Registered Agent)

02-20-06
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

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