

N09000007762

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(Business Entity Name)

(Document Number)

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*RAJ
9/20/11*

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Infinite Love Ministries, INC.
Name of Corporation

DOCUMENT NUMBER: N09000007762

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:

Dawn B. Ford
Name of Contact Person

Infinite Love Ministries, INC.
Firm/Company

PO Box 6782
Address

Santa Barbara, CA 93160
City/State and Zip Code

Dawn@infiniteloveministries.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Dawn B. Ford at (805) 845-5788
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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 23, 2011

DAWN B. FORD
P.O. BOX 6782
SANTA BARBARA, CA 93160

SUBJECT: INFINITE LOVE MINISTRIES, INC.
Ref. Number: N09000007762

We have received your document for INFINITE LOVE MINISTRIES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered agent must be at a Florida street address.

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) 245-6916.

Carol Mustain
Regulatory Specialist II

Letter Number: 711A00019761

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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: Infinite Love Ministries, INC
- 2. The principal office address: 524 A Bahia Circle, Ocala, FL 34472
- 3. The mailing address (if different): PO Box 6782, Santa Barbara, CA 93160
- 4. Date of incorporation/qualification: 08-10-2009 Document number: N09000007762

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)

Dawn B. Ford
981 Auburn Ave.
Clermont, FL 34711

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

Dawn B. Ford
524 A Bahia Circle
P.O. Box NOT acceptable
Ocala, FL 34472

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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.

Dawn B Ford
Signature of an officer or director

Dawn B. Ford, VP
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.

Dawn B Ford
Signature of Registered Agent

09-12-2011
Date

If signing on behalf of an entity:

Typed or Printed Name

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