

N18885



Saint Michael's
UKRAINIAN ORTHODOX CHURCH
9201 60th Street North
Pinellas Park, Florida 33782

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

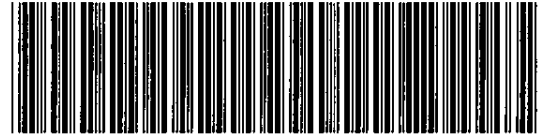
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TALLAHASSEE, FLORIDA

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RD -
Change

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: ST. MICHAEL'S UKRAINIAN ORTHODOX CHURCH, INC.

2. The principal office address: 9201 60th STREET NORTH, PINELLAS PARK, FL. 33782

3. The mailing address (if different): SAME

4. Date of incorporation/qualification: _____ Document number: N18885

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

REV. MICHAEL PETALK
1217 EVERGLADES AVENUE
CLEARWATER, FL. 34624

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

REV. STEVEN IVANOFF
12402 CEDARFIELD DRIVE
(P.O. Box NOT acceptable)
RIVERVIEW, FL. 33579

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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.

Valentina Connolly
(Signature of an officer or director)

VALENTINA CONNOLLY - PRESIDENT
(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.

Steven Ivanoff
(Signature of Registered Agent)

3/15/08
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

#1939

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (8/05)