

N27377

Larry McFadden

MINISTRIES, INC.

P.O. Box 531101

Orlando, Florida 32853-1101

800003004718--9

-10/04/99--01129--010

*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

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99 OCT -4 AM 8:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

RA Chg.

V. SHEPARD OCT 11 1999

Examiner's Initials

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, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: Larry McFadden Ministries, Inc.

2. The mailing address of the corporation is: P.O. Box 531101, Orlando, FL 32853-1101

3. Date of incorporation/qualification: 7/12/88 Document number: 127377

4. The name and address of the current registered agent and office:

Zimmerman, Shuffield, Kiser and Sutcliffe, P.A.
315 East Robinson Street, Ste 600
Orlando, FL 32801

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Larry McFadden
625 Lake Harbor Circle
Orlando, FL 32809

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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.

Larry McFadden
(Signature of an officer, chairman or vice chairman of the board)

8/31/99
(Date)

Larry McFadden, President
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

Larry McFadden
(Signature of Registered Agent)

8/31/99
(Date)

If signing on behalf of an entity:

Larry McFadden
(Typed or Printed Name)

Pres. - LMM, Inc.
(Capacity)

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