

N95000004345

REJOICE MINISTRIES

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Attention: Ms. Thelma Lewis

100003009041-8
*****35.00 *****35.00

As per our telephone conversation of 9/16/99, Rejoice Ministries of Spring Hill, Inc. has relocated to El Cajon, California. The Registered Agent for the State of Florida is now Mrs. Bettie Fitzpatrick 7610 Gates Circle, Spring Hill, Florida 34606. The new address in California is 1543 Hacienda Drive, El Cajon, Ca. 92020.

I have also enclosed a check for \$8.75 for a certified copy of our corporation to be filed with the Secretary of State of California. The certified copy must carry the proper seal and a statement that our status in Florida is current and viable. This is a requirement for filing as a foreign corporation in the State of California. Please send the certified copy of our Corporation to the address in California. Thank you for your help in resolving this matter.

*Given to
Confederation
9/21/99*

William C. Wilson, President

William C. Wilson 100003009041-8
-10/07/99-01001-017
Rejoice Ministries of Spring Hill, Inc. *****35.00 *****35.00

Rejoice! Ministries

7610 GATES CIRCLE
SPRING HILL FL. 34606

FILED
99 OCT -7 AM 9:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Richard



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 21, 1999

WILLIAM C. WILSON
REJOICE MINISTRIES OF SPRING HILL, INC.
1543 HACIENDA DRIVE
EL CAJON, CA 92020

SUBJECT: REJOICE MINISTRIES OF SPRING HILL, INC.
Ref. Number: N95000004345

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

To change the registered agent or registered office, or both, the enclosed form should be completed and returned to this office with a filing fee of \$35.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 999A00046179

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: Rejoice Ministries of Spring Hill, Inc.

2. The mailing address of the corporation is: 1543 Hacienda Dr.
El Cajon, CA. 92020

3. Date of incorporation/qualification: 9/8/95 Document number: N95000004345

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

William C. Wilson

4319 River Birch Dr.

Spring Hill, FLA. 34607

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

Bettie C. Fitzpatrick

7610 Gates Circle

Spring Hill, FLA. 34606

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.

William C. Wilson, Pres.

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

9-10-99

(Date)

William C. Wilson, 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.

Bettie C. Fitzpatrick

(Signature of Registered Agent)

10-5-99

(Date)

If signing on behalf of an entity:

Bettie C. Fitzpatrick

(Typed or Printed Name)

Vice President

(Capacity)

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