



THE UNITED STATES
CORPORATION
COMPANY

F94000003628

ACCOUNT NO. : 072100000032

REFERENCE : 168959 7174463

AUTHORIZATION :

Patricia Pigato

COST LIMIT : \$ 35.00

ORDER DATE : March 15, 1999

ORDER TIME : 10:47 AM

ORDER NO. : 168959-065

CUSTOMER NO: 7174463

CUSTOMER: Ms. Sabrina M. Johnson
Presbyterian Church (u.s.a)
200 East Twelfth Street

100002835941-1

Jeffersonville, IN 47130

CHANGE OF AGENT

NAME: PRESBYTERIAN CHURCH (U.S.A.)
FOUNDATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Christopher Smith

RECEIVED

99 APR 12 PM 12:10

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 APR 12 PM 3:04

FILED

See 4/12

Florida Department of State, Sandra B. Mortham, Secretary of State

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

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 Pennsylvania 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: Presbyterian Church (U.S.A.) Foundation, Incorporated

2. The mailing address of the corporation is: 200 East Twelfth Street, Jeffersonville, IN 47130

3. Date of incorporation/qualification: July 12, 1994 Document number: F94000003628

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

Margaret A. Hendrix

924 N. Mongolia Avenue, Suite 120

Orlando, FL 32803

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

Corporation Service Company

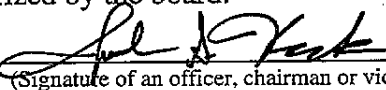
1201 Hays Street

Tallahassee, FL 32301

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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.



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

4-6-99


(Date)

John S. Keck, Assistant Secretary

(Printed or typed name and title)

(Date)

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.



(Signature of Registered Agent)

4.9.99

(Date)

If signing on behalf of an entity:

Vivien S. Mitchell, Assistant Vice President

(Typed or Printed Name)

(Capacity)