

705451

Requester's Name

ALLEN & BILLINGTON, P.A.
2000 Highway A1A, Second Floor
Indian Harbour Beach, FL 32937

City/State/Zip

Phone #

Office Use Only

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

200003526282--1
-01/08/01--01008--001
*****35.00 *****35.00

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

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

FILED
01 JAN -5 AM 9:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN JAN 11 2001

Examiner's Initials

**STATEMENT OF CHANGE OF REGISTERED OFFICE
AND REGISTERED AGENT**

Pursuant to the provisions of section 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:

Harbor City Baptist Church, Inc.
2711 N. Harbor City Blvd.
Melbourne, FL 32935

2. Date of Incorporation: April 11, 1963
Document Number: 705451

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

James L. Leftwich
567 Hillside Court
Melbourne, FL 32935.

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

Herbert L. Allen, Jr.
Allen & Billington, P.A.
2000 Highway A1A, Second Floor
Indian Harbour Beach, FL 32937.

The street address of its registered agent 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.

HARBOR CITY BAPTIST CHURCH, INC.

By: Jesse M. Collins

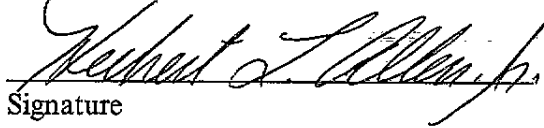
Jesse M. Collins
Printed Name

Treasurer
Title

10-24-00
Date

FILED
01 JAN -5 AM 9:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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

10-25-00
Date