

705 718

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

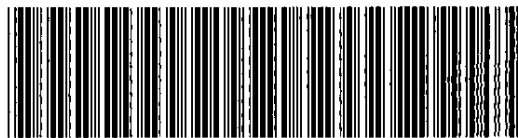
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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11/18/10

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Church of the Epiphany, Inc.
Name of Corporation

DOCUMENT NUMBER: 705718

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Marnie Ike
Name of Contact Person

Church of the Epiphany Inc.
Firm/Company

2507 Del Prado Blvd. S
Address

Cape Coral, FL 33904
City/State and Zip Code

epiphany2507@aol.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Marnie Ike at (239) 574 3200
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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 Florida in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: Church of the Epiphany, Inc.
2. The principal office address: 2507 Del Prado Blvd.
Cape Coral, Fl 33904
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 6/4/1963 Document number: 705718

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Jane E Bennington
3653 Dewberry Lane
St James City Fl 33956

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

Virginia (Gianny) Cruz
1722 S. E 10th Place
P.O. Box NOT acceptable
Cape Coral, Fl 33990

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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.

[Signature]
Signature of an officer or director

The Rev. Ryan A. Wright, Priest in Charge
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.

Virginia A. Cruz
Signature of Registered Agent

11/9/10
Date

If signing on behalf of an entity:

Typed or Printed Name

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