## 709697

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## COVER LETTER

SUBJECT: EAU GALLIE FL. CONCREGATION OF TEHOVAH'S WITNESSES, INC
(Name of Corporation)

DOCUMENT NUMBER: 709697

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:

FRED JORGE
(Name of Contact Person)

FAUGALLIE FL CONCREGATION OF TEHOVAH'S WITNESSES, INC.
(Firm/Company)

2600 CROOKED AUTTER DR.
(Address)

MELBOURNE FL. 32934
(City/State and Zip Code)

For further information concerning this matter, please call:

FRED JORGE
(Name of Contact Person)

at 321 403 3187
(Area Code & Daytime Telephone Number)

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

Amendment Section

TO:

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 FLOR ID4
in order to change its registered office or registered agent, or both, in the State of Florida.
1. The name of the corporation: EAU GALLE FLORIDA CONGREGATION OF JEHOVAHI WITNESS.
2. The principal office address: 1900 TRIMBLE RD MELBOURNE FL  32934 USA
3. The mailing address (if different): SAME AS ABOVE
4. Date of incorporation/qualification: 10/0 4/65 Document number: 709697
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
ALEXANDER J HAYDOK
2730 ALICIA LN
MELBOURNE FL 32934 USA
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
MIKE KOWALCHUK
5951 RUSACK DN  (P.O. Box NOT acceptable)
VIERA FL 32940
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 of an office or director)  FRED JORGE  (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.
2/4/2008
(Signature of Registered Agent) (Date)
If signing on behalf of an entity:
(Typed or Printed Name)

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