

712001

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

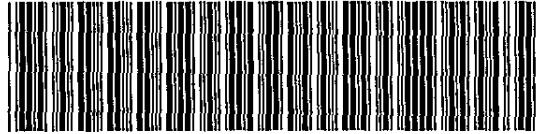
(Business Entity Name)

(Document Number)

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FILED
04 OCT 22 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RAC hg.

VS
10/29



The Duvall Presbyterian Home

Presbyterian Special Services, Inc.

October 20, 2004

Department of State
Division of Corporation
Corporate Filings
P. O. Box 6327
Tallahassee, FL 32314

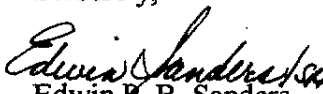
Dear Sir/Madam,

Enclosed find our Statement of Change of Registered Agent for Corporations and our check in the amount of \$35.00 for the process.

Thank you in advance for your assistance in this matter.

Should you require any additional information, you need only to let us know.

Sincerely,


Edwin P. B. Sanders
Chairman

EPBS/sbh
Enc.

**STATEMENT OF CHANGE OF REGISTERED AGENT
FOR CORPORATIONS**

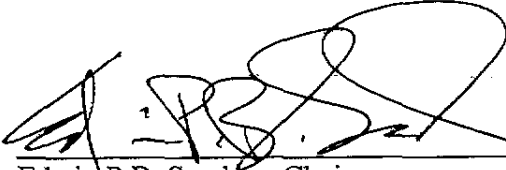
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 agent in the State of Florida.

1. The name of the corporation: Presbyterian Special Services, Inc.
2. The principal office address: 3395 Grand Avenue, Glenwood, FL 32722.
3. The mailing address (if different): P.O. Box 220036, Glenwood, FL 32722.
4. Date of incorporation/qualification: December 22, 1966
Document number: 712001.
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: Nikki Isaacs, 3395 N. Grand Avenue, Glenwood, FL 32722
6. The name and street address of the new registered agent (if changed) and/or registered office (if changed): Edwin P.B. Sanders.

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

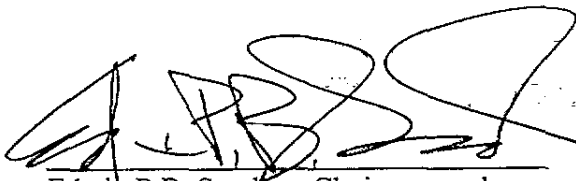
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.



October 14, 2004

Edwin P.B. Sanders, Chairman

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.



Edwin P.B. Sanders, Chairman and
Registered Agent

October 14, 2004