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COVER LETTER

Division of Corporations
SUBJECT: ST. JAMES BAPTIST CHURCH OF COCONUT GROVE, INC. (Name of Corporation)
DOCUMENT NUMBER: 730069
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:
EDWARD JACOBS, SR. (Name of Contact Person)
C/O ST. JAMES BAPTIST CHURCH OF COCONUT GROVE (Firm/Company)
3500 CHARLES AUENUE (Address)
MIAML, FLORIDA 33133 (City/State and Zip Code)
For further information concerning this matter, please call:
EDWARD JACOBS, SR. at (305) 443-4440 (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 LORIDA in order to change its registered office or registered agent, or both, in the State of Florida.
1. The name of the corporation: ST, James Baptist Church of Coconut Grove, Inc. 2. The principal office address: 3500 CHARLES AVENUE Miami, FL 33133 - 5714
3. The mailing address (if different):
 4. Date of incorporation/qualification: 06/26/1974 Document number: 730069 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
ALSTON J. SCOTT, SR. (DECEASED 3318 FROW AVENUE MIAMI, FL 33133
6. The name and street address of the new registered agent (if changed) and /or registered office of the company of the new registered agent (if changed) and /or registered office of the company of the new registered agent (if changed) and /or registered office of the company of the new registered agent (if changed) and /or registered office of the company of the new registered agent (if changed) and /or registered office of the company of the new registered agent (if changed) and /or registered office of the company of the new registered agent (if changed) and /or registered office of the company of the new registered agent (if changed) and /or registered office of the company of the co
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.
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. 3-19-04 (Signature of Registered Agent) (Date) If signing on behalf of an entity:
(Typed or Printed Name)

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