743910



Grace Presbyterian Church (U.S.A.)

1844 Hypoluxo Road ~ Lantana, FL 33462 Office: (561) 585 – 4136 Fax: (561) 585 – 3624



800435144728

4 November 2024

Division of Corporations

State of Florida

The Centre of Tallahassee

2415 N. Monroe Street, Suite 810

Tallahassee, FL 32303

RE: Grace Presbyterian Church of Lantana, Inc. Unauthorized Corporate Officer Change Statement of Fact

Dear Secretary of State,

This letter serves as a Statement of Fact to be registered with the Division of Corporations for the State of Florida. The Elders of Grace Presbyterian Church of Lantana, Inc., Florida Not for Profit Corporation Number, 743910, have recently been made aware that the Corporate Officers and Resident Agent listed in Sunbiz have been changed by amending the Annual Report, dated 8/19/2024. We wish to go on record that the change was not authorized, is fraudulent and is not with the consent of our Session or any Church Officers or Members. The Annual Report, filed March 26, 2024 is the correct Statement of the Corporate Officers and Resident Agent, see attachment.

GRACE PRESBYTERIAN CHURCH OF LANTANA, INC.

Marisa S. Leach

President and Elder

Enclosure

JODY PICCIOLO
MY COMMISSION # HH 084958
EXPIRES: January 26, 2025
Bended Thru Notary Public Underwriters

U 11/15/2024 for Marisa S. Leach