

758042

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: South Florida Urban Ministries, Inc.
Name of Corporation

DOCUMENT NUMBER: 758042

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:

Brent Hursey-McLaughlin, Executive Director

Name of Contact Person

South Florida Urban Ministries, Inc.

Firm/Company

11500 NW 12th Avenue

Address

Miami, FL 33168

City/State and Zip Code

Director@sflum.org

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

LiLin Gaab, Grants Officer at 305 442-8306 x 1005
Name of Contact Person Area Code & Daytime Telephone Number

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

(Attached check # 5436 dated 8/30/2012)

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: South Florida Urban Ministries, Inc.
2. The principal office address: 11500 NW 12th Avenue, Miami, FL 33168
3. The mailing address (if different): same as principal address
4. Date of incorporation/qualification: 8/14/1981 Document number: 758042
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)

Brent Hursey-McLaughlin

South Florida Urban Ministries, Inc.

2850 SW 27th Avenue, Miami, FL 33133

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

Brent Hursey-McLaughlin

South Florida Urban Ministries, Inc.

P.O. Box NOT acceptable

11500 NW 12th Avenue, Miami, FL 33168

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 officer or director

Rodney Bell, Board chairperson

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.


Signature of Registered Agent

8/22/12
Date

If signing on behalf of an entity:

Brent Hursey-McLaughlin

Typed or Printed Name

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (03/12)

11/14/2012
DIVISION OF CORPORATIONS
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