

759805

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

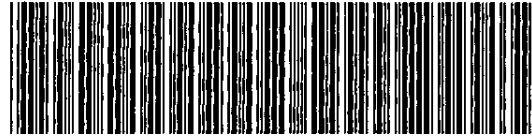
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800212823088

10/07/11--01009--005 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
OCT 17 PM 4:08

R.A. Chq.
C.COULLETTE

OCT 19 2011

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Caribbean Ministries, Inc
Name of Corporation

DOCUMENT NUMBER: Charter number-759805 Federal Employer I.D. No: 592153924

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:

Edmund H. Floyd, Jr. President + Director
Name of Contact Person

Caribbean Ministries, Inc
Firm/Company

353 Fifth Street
Address

Atlantic Beach, Florida 32233-5345
City/State and Zip Code

EdHFloyd@aol.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Edmund H. Floyd, Jr. President + Director at (904) 249-8427
Name of Contact Person 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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

11 OCT 14 AM 10:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

October 10, 2011

EDMUND H. FLOYD, JR
CARIBBEAN MINISTRIES, INC.
353 FIFTH ST
ATLANTIC BEACH, FL 32233-5345

SUBJECT: CARIBBEAN MINISTRIES, INC.
Ref. Number: 759805

We have received your document for CARIBBEAN MINISTRIES, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Regulatory Specialist II

Letter Number: 711A00023220

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: CARIBBEAN Ministries, Inc
2. The principal office address: 353 Fifth Street Atlantic Beach, FL 32233-5345
3. The mailing address (if different):

- 4. Date of incorporation/qualification: August 28, 1981 Document number: Charter number - 759805 Federal Employer I.D. No 59-2153924
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)

Albert E. Buschman, Jr., Attorney At Law Resigned
2215 South Third Street, Suite 101
Jacksonville Beach, FL 32250

Note old Address: ->

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

Edmund H. Floyd, Jr.
353 Fifth Street
Atlantic Beach, FL 32233-5345

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.

Frances Charlene Floyd
Signature of an officer or director

Frances Charlene Floyd, Vice President
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.

Edmund H. Floyd, Jr.
Signature of registered Agent

Oct 5, 2011
Date

If signing on behalf of an entity:

Edmund H. Floyd, Jr.
Typed or Printed Name

Edmund H. Floyd, Jr., President & Director

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
OCT 17 PM 4:08