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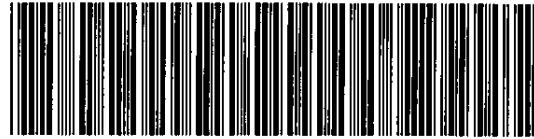
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9/27/16



The Foursquare Church

Jesus Christ is the same yesterday and today and forever. Hebrews 13:8

MEMORANDUM From the Office of the VP Corporate Secretary

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

September 20, 2016

RE: State of Florida
Document Number: 807423

The following papers (X below) have been signed, if required, by officers' of the *INTERNATIONAL CHURCH OF THE FOURSQUARE GOSPEL*, a religious corporation.

<u> X </u>	Check for \$35.00, filing fee
<u> X </u>	Cover Letter
<u> X </u>	Statement of Change of Registered Office or Registered Agent of Both for Corporations

April M. Torres, Administrative Specialist
International Church of the Foursquare Gospel
1910 W Sunset Blvd., Suite 200
PO Box 26902, Los Angeles, CA 90026-0176
Contact Phone: 213-989-4353

c: Southeast District
Rev. James Pelletier, Registered Agent

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: International Church of the Foursquare Gospel
Name of Corporation

DOCUMENT NUMBER: 807423

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:

April Torres

Name of Contact Person

International Church of the Foursquare Gospel

Firm/Company

1910 W Sunset Blvd. Ste. 200

Address

Los Angeles, CA 90026-0176

City/State and Zip Code

atorres@foursquare.org

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

For further information concerning this matter, please call:

April Torres

Name of Contact Person

at (213) 989-4353

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 California in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: International Church of the Foursquare Gospel
2. The principal office address: 1910 W Sunset Blvd. Ste. 200
Los Angeles, CA 90026-0176
3. The mailing address (if different): PO Box 26902
Los Angeles, CA 90026-0176
4. Date of incorporation/qualification: Sept. 3, 1947 Document number: 807423
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)

Rev. Ricardo Tirado

9227 2nd Ave. Ste. 3

Orlando, FL 32824-8390

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

Rev. James Pelletier

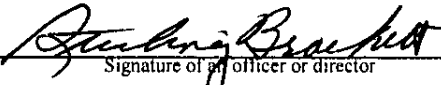
1401 S Palmetto Ave. Apt. 205

P.O. Box NOT acceptable

Daytona Beach, FL 32114-6122

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

Sterling Brackett, VP Corporate Secretary
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

August 25, 2016
Date

If signing on behalf of an entity:

Rev. James Pelletier

Typed or Printed Name

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

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TALLAHASSEE, FLORIDA