

808404

MOODY BIBLE INSTITUTE

OFFICE OF THE ASSISTANT GENERAL COUNSEL

Address

820 N. LASALLE BOULEVARD, CHICAGO, ILLINOIS 60610-3284

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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*****35.00 *****35.00

☐ Walk in

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☒ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

FILED
01 SEP 10 AM 9:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. LEWIS SEP 17 2001

Examiner's Initials

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, the undersigned corporation organized under the laws of the State of ILLINOIS submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation : THE MOODY BIBLE INSTITUTE OF CHICAGO
2. The mailing address of the corporation : 820 N. LASALLE ST., CHICAGO, IL 60610
3. Date of incorporation/qualification: 2-12-1887/12-7-1950 Document number: 808404
4. The name and address of the current registered agent and office:

J. RICHARD FLORENCE

11145 6TH ST EAST

TREASURE ISLAND, FL 33706

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)

Michael Bingham

8200 Pine Tree Lane

W. Palm Beach, FL 33406

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.

Robert L. Gunter
(Signature of an officer, chairman or vice chairman of the board)

July 11, 2001
(Date)

ROBERT L. GUNTER, Vice President & General Counsel
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

Michael Bingham
(Signature of Registered Agent)

Aug. 20, 2001
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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