

809713



ACCOUNT NO. : 072100000032

REFERENCE : 168959 7174463

AUTHORIZATION :

Patricia Pigute

COST LIMIT : \$ 35.00

ORDER DATE : March 15, 1999

ORDER TIME : 10:46 AM

ORDER NO. : 168959-200

CUSTOMER NO: 7174463

CUSTOMER: Ms. Sabrina M. Johnson
Presbyterian Church (u.s.a)
200 East Twelfth Street

Jeffersonville, IN 47130

000002835790--3

CHANGE OF AGENT

NAME: BOARD OF NATIONAL MISSIONS OF
THE PRESBYTERIAN CHURCH
(U.S.A.)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Christopher Smith

FILED
99 APR 12 PM 4:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RA
Change

DR
4/12/99

RECEIVED
99 APR 12 AM 11:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida Department of State, Sandra B. Mortham, Secretary of State

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

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 New York 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 is: _____

Board of National Missions of the Presbyterian Church (U.S.A.) Inc.

2. The mailing address of the corporation is: 200 East Twelfth Street, Jeffersonville, IN 47130

3. Date of incorporation/qualification: March 11, 1954 Document number: 809713

4. The name and address of the current registered agent and office:

Margaret A. Hendrix

924 N. Mongolia Avenue, Suite 120

Orlando, FL 32803

5. The name and address of the new registered agent and office: (P. O. Box Not Accepted)

Corporation Service Company

1201 Hays Street

Tallahassee, FL 32301

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TALLAHASSEE, FLORIDA

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.

(Signature of an officer, chairman or vice chairman of the board)

4-6-99
(Date)

John S. Keck, Assistant Secretary

(Printed or typed name and title)

(Date)

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.

(Signature of Registered Agent)

4-8-99
(Date)

If signing on behalf of an entity:

Vivien S. Mitchell, Assistant Vice President

(Typed or Printed Name)

(Capacity)