

F040000062475

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Haggal Institute for Advanced Leadership Training, Inc.
Name of Corporation

DOCUMENT NUMBER: F04000002475

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:

Laura Balley
Name of Contact Person

URS Agents, LLC
Firm/Company

2265 Red Tail Lane
Address

Chattanooga, TN 37421
City/State and Zip Code

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

For further information concerning this matter, please call:

Laura Balley at (423) 994-9350
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

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

1. The name of the corporation: Haggai Institute for Advanced Leadership Training, Inc.
2. The principal office address: 4725 Peachtree Corners Cir.
Suite 100, Norcross, GA 30092
3. The mailing address (if different): P.O. Box 13, Atlanta, GA 30370-2801
4. Date of incorporation/qualification: 04/29/2004 Document number: F04000002475
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)

C T Corporation System

1200 South Pine Island Road

Plantation, FL 33324

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

URS Agents, LLC

1540 Glenway Drive

P.O. Box NOT acceptable

Tallahassee, FL 32301

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TALLAHASSEE, FLORIDA

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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.

John Edmund Haggai
Signature of an officer or director

Dr. John Edmund Haggai - Founder & CEO
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.

URS Agents, LLC

by:

Laura C Bailey
Signature of Registered Agent

5-24-2012

Date

If signing on behalf of an entity:

Laura Bailey - Manager

Typed or Printed Name

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