

FD500000 7309

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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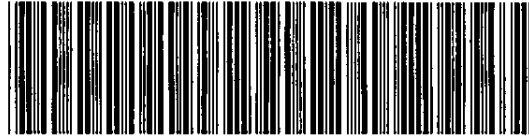
(Business Entity Name)

(Document Number)

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T. CARTER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Daystar Foundation & Library
Name of Corporation

DOCUMENT NUMBER: F05000007309

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:

Valerie Bookout

Name of Contact Person

Daystar Foundation & Library

Firm/Company

3015 United Founders Blvd.

Address

Oklahoma City, OK 73112

City/State and Zip Code

valerie@daystarfoundation.org

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

For further information concerning this matter, please call:

Valerie Bookout

Name of Contact Person

at (405) 848-2238

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

1. The name of the corporation: Daystar Foundation and Library, Inc.
2. The principal office address: 3015 United Founders Blvd.
Oklahoma City, OK 73112
3. The mailing address (if different): _____
4. Date of incorporation/qualification: April 24, 1990 Document number: F05000007309

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)

Carol Cheezem

4653 Skimmer Way South

St. Petersburg, FL 33711

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

Spring Copeland

4835 12th St. North

P.O. Box NOT acceptable

St. Petersburg, FL 33703-3613

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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.

Valerie K. Bookout
Signature of an officer or director

Valerie K. Bookout, 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.

Spring Copeland
Signature of Registered Agent

01-29-2015
Date

If signing on behalf of an entity:

Spring Copeland

Typed or Printed Name

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

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