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SECRETARY OF STATE  
TALLAHASSEE, FL

10/22/20

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## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Gordon-Conwell Theological Seminary  
Name of Corporation

**DOCUMENT NUMBER:** F06000003953

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:

Jay Trewern  
Name of Contact Person

Gordon-Conwell Theological Seminary  
Firm/Company

130 Essex Street  
Address

S. Hamilton, MA 01982  
City/State and Zip Code

dsmith@gordonconwell.edu  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jay Trewern at ( 978 ) 646-4035  
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  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

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

1. The name of the corporation: GORDON-CONWELL THEOLOGICAL SEMINARY, INC.
2. The principal office address: 130 Essex St., South Hamilton, MA 01982
3. The mailing address (if different): (same)
4. Date of incorporation/qualification: 06/05/2006 Document number: F06000003953
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)

Ryan Reeves, Resigned

7235 Bonneval Road

Jacksonville, FL 32256

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

CT Corporation

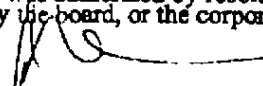
1200 South Pine Island Road

P.O. Box NOT acceptable

Plantation, FL 33324

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

Jay Trewern

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

9.11.2020  
Date

If signing on behalf of an entity:

Christine Kaim  
Assistant Secretary

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

CR2E045 (04/13)

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