

F9800002830

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(Requestor's Name)

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(Address)

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(Address)

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(City/State/Zip/Phone #)

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PICK-UP

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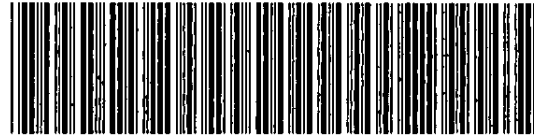
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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2008 JUN 30 AM 9:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

7-205



**International Business  
Company Formation Inc.**

June 24, 2008

Amendment Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

RE: Cook Communications Ministries Inc.

Dear Sir or Madam:

Enclosed please find the Statement of Change of Registered Office and Registered Agent for the above-named entity. I understand that the fee to file the Change of Agent will be \$35.00 therefore I have enclosed a check in the amount of \$35.00.

Once filed, please return final evidence to me at:

IBCF  
Ryanne Sherman  
101 Main Street, Suite One  
Tappan, NY 10983

If you should have any questions, or if I can assist in any way, please do not hesitate to call me at 1.888.664.6263.

Thank you.

Best Regards,

Ryanne Sherman

Enclosure

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: COOK COMMUNICATIONS MINISTRIES INC.  
(Name of Corporation)

DOCUMENT NUMBER: F98000002830

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:

RYANNE SHERMAN

(Name of Contact Person)

IBCF, INC.

(Firm/Company)

101 MAIN STREET, SUITE ONE

(Address)

TAPPAN, NY 10983

(City/State and Zip Code)

For further information concerning this matter, please call:

RYANNE SHERMAN

(Name of Contact Person)

at ( 888 ) 664-6263

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

1. The name of the corporation: COOK COMMUNICATIONS MINISTRIES INC.
2. The principal office address: 4050 LEE VANCE VIEW, COLORADO SPRINGS, CO 80918
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 05/18/1998 Document number: F98000002830
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

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):

NRAI Services, Inc.

2731 Executive Park Drive, Suite 4

(P.O. Box NOT acceptable)

Weston, FL 33331

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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.

  
(Signature of an officer or director)

Scott E. Miller, Senior V.P. of Finance  
(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)

6/24/08  
(Date)

If signing on behalf of an entity:

Catherine Botticelli, Asst., Secy., of NRAI  
(Typed or Printed Name)

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