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(Requestor's Name)

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(Address)

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(City/State/Zip/Phone #)

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

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

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## TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Right Action Church, Incorporated  
(Name of corporation)

DOCUMENT NUMBER: N000000008191

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:

Elle G. Williams  
(Name of person)

Right Action Church Inc  
(Name of firm/company)

33195 US Highway 19N #130  
(Address)

Palm Harbor Fl. 34684  
(City/state and zip code)

For further information concerning this matter, please call:

Elle G. Williams at ( 727 ) 784.0624  
(Name of 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  
409 E. Gaines Street  
Tallahassee, FL 32399

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

1. The name of the corporation: Right Action Church Incorporated
2. The principal office address: 3063 Autumn Dr.  
Palm Harbor Fl. 34683
3. The mailing address (if different): 1820 Oak Ave  
Carlsbad, CA 92008
4. Date of incorporation/qualification: Jan 2, 2001 Document number: N000000008191
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Ellen D. Williams  
3063 Autumn Dr  
Palm Harbor, Fl 34683

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

Ellen D. Williams  
33195 US Highway 19 N #130  
(P.O. Box or personal mail box NOT acceptable)  
Palm Harbor, Fl 34684

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.

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

JOANNE COX - OFFICER  
(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.

Ellen D. Williams  
(Signature of Registered Agent)

7-17-03  
(Date)

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name)

\_\_\_\_\_  
(Capacity)

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

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