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TALLAHASSEE, FLORIDA

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change

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Trinity Anglican Church, Inc.

(Name of corporation)

DOCUMENT NUMBER: N01000001659

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:

Marie Adams

(Name of person)

Trinity Anglican Church, Inc.

(Name of firm/company)

4240 Hwy. 90

(Address)

Pace, FL 32571

(City/state and zip code)

For further information concerning this matter, please call:

William W. Stoudenmire

(Name of person)

at (850)

995-7055

(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

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TALLAHASSEE, FLORIDA

**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: Trinity Anglican Church, Inc.
2. The principal office address: 4240 Highway 90, Pace, FL 32571
3. The mailing address (if different): _____

4. Date of incorporation/qualification: _____ Document number: N01000001659

5. The name and street address of the current registered agent and registered office on file with the
Florida Department of State:

Royce Precht

6439 Maddox Road

Milton, FL 32570

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

Marie Adams

7024 Pine Blossom Road

(P.O. Box or personal mailbox NOT acceptable)

Milton, FL 32570

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.

Marie Adams
(Signature of an officer, chairman or vice chairman of the board)

Marie Adams, Treasurer
(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.

Marie Adams
(Signature of Registered Agent)

5/5/03
(Date)

If signing on behalf of an entity:

Marie Adams
(Typed or Printed Name)

Treasurer
(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

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TALLAHASSEE, FLORIDA