

N02000002470

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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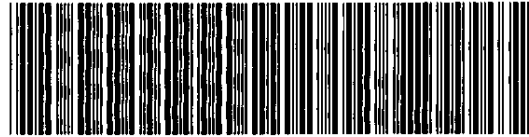
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

RA Charge
Hewitt
6-22-11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MY BACKYARD INC.
Name of Corporation

DOCUMENT NUMBER: NO2000002470

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:

CHARLES FOOTE
Name of Contact Person

ST. MARGARET'S AND SAN FRANCISCO DE ASIS
Firm/Company
EPISCOPAL CHURCH

15650 MIAMI LAKEWAY NORTH
Address

MIAMI LAKES, FL 33014
City/State and Zip Code

OFFICE @ EPISCOPALMIAMI LAKES.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

CHARLES FOOTE at (305) 558-3961
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
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 FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: MY BACKYARD, INC.
2. The principal office address: 15650 MIAMI LAKEWAY NORTH,
MIAMI LAKES, FL 33014
3. The mailing address (if different): SAME
4. Date of incorporation/qualification: 04/05/2002 Document number: NO2000002470
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)

MS. LEIGH KAPPS - RESIGNED
5413 SW 131 TERRACE
MIRAMAR, FL 33027 US

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

THE REV. RICHARD AGUILAR
17874 SW 13TH STREET
P.O. Box NOT acceptable
PEMBROKE PINES, FL 33029 US

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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.

Charles Foote
Signature of an officer or director

CHARLES FOOTE
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.

RGAR
Signature of Registered Agent

6/15/2011
Date

If signing on behalf of an entity:

THE REV. RICHARD J. AGUILAR
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 (8/05)