

N02000005931

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: HEAVENLY OUTREACH CENTER INC.

(Name of corporation)

DOCUMENT NUMBER: G02156900013

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:

Patricia Fulton

(Name of person)

Heavenly Outreach Center INC.

(Name of firm/company)

4152 W. Blue Heron Blvd Suite 107

(Address)

Riviera Beach FL 33404

(City/state and zip code)

For further information concerning this matter, please call:

Patricia Fulton

(Name of person)

at (

561

) 841-9202 ext.22

(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

FILED
02 OCT -4 PM 1:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CR2E045(07/02)

R.A. Change

T BROWN OCT - 7 2002

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

1. The name of the corporation: HEAVENLY OUTREACH CENTER, INC.

2. The principal office address: 4152 W. BLUE HERON BLVD. SUITE 107 RIVIERA BEACH FL 33404

3. The mailing address (if different): P.O. BOX 10712 RIVIERA BEACH FL 33419

4. Date of incorporation/qualification: AUGUST 5, 2002 Document number: N02000005931

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

PATRICIA ANN JACKSON

252 W. BLUE HERON BLVD. SUIT 2

RIVIERA BEACH, FL 33404

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

PATRICIA ANN FULTON

4152 W. BLUE HERON BLVD. SUITE 107

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

RIVIERA BEACH, FL 33404

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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.

Patricia Fulton
(Signature of an officer, chairman or vice chairman of the board)

EXECUTIVE DIRECTOR

(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.*

Patricia Fulton
(Signature of Registered Agent)

OCT. 3, 2002

(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