

May. 1. 2014 4:15 PM

No. 1295 IP. 11 of 1

ND2554

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : ALLEY, MAASS, ROGERS, LINDSAY & CHAUNCEY, PA
Account Number : 072100000047
Phone : (561) 659-1770
Fax Number : (561) 833-2261

R. White
MAY 02 2014

R. WHITE

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address:

sjones@amrl.com

**REGISTERED AGENT CHANGE
CHURCH OF BETHESDA-BY-THE-SEA, INC.**

Certificate of Status	0
Certified Copy	1
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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Church of Bethesda-By-The-Sea, Inc.
Name of Corporation

DOCUMENT NUMBER: N02554

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:

William W. Atterbury III

Name of Contact Person

Alley, Maass, Rogers & Lindsay, PA

Firm/Company

340 Royal Poinciana Way, Ste. 321

Address

Palm Beach, FL 33480

City/State and Zip Code

sjones@amrl.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

William W. Atterbury III

Name of Contact Person

at (561) 659-1770

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: Church of Bethesda-By-The-Sea, Inc.
2. The principal office address: 141 S. County Rd, Palm Beach, FL 33480
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 4/16/1984 Document number: N02554

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)

Peter Broberg

223 Peruvian Avenue

Palm Beach, FL 33480

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

William W. Atterbury III

340 Royal Poinciana Way, Ste. 321

P.O. Box NOT acceptable

Palm Beach, FL 33480

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

William W. Atterbury III
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

5/1/2014
Date

If signing on behalf of an entity:

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA