No. 1295 IP. 11 of 1

Division of Corporations Electronic Filing Cover Sheet

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From:

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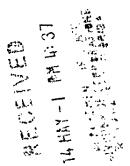
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R. WHITE

MAY 02 2014

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

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Electronic Filing Menu

Corporate Filing Menu

Help

COVER LETTER

TO: Amendment Section Division of Corporations

Church of Bethesda-By-The-Sea, Inc.

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

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

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

CR2E045 (03/12)

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

ursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this attement 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.
The name of the corporation: Church of Bethesda-By-The-Sea, Inc. The principal office address: 141 S. County Rd, Palm Beach, FL 33480
The principal office address: 141 G. County 1 G. 1 Can Boddin, 1 2 Co-100
. The mailing address (if different):
. Date of incorporation/qualification: 4/16/1984 Document number: N02554
. 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, FI 33480
. 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, FI 33480
The street address of its registered office and the street address of the business office of its registered agent, a changed will be identical.
such change was apprincipled by resolution duly adopted by its board of directors or by an officer so uthorized by the board, or the corporation has been notified in writing of the change.
MILLIAM W. ATTENBULY LET CHANCELL
hereby accept the appointment as registered agent and agree to act in this capacity. further agree to comply with the provisions of all statutes relative to the proper and complete erformance of my duties, and I am familiar with and accept the obligation of my position as registered gent. Or, if this document is being filed merely to reflect a change in the registered office address, I ereby confirm that the corporation has been notified in writing of this change.
Skilarust of Registered Agent Date
f signing on behalf of an entity:
Typed or Printed Name

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