N030000 4050

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DIVISION OF CORPORATIONS

Cs 11/7/000

COVER LETTER

Division of Corporations
SUBJECT: The Church of Abounding Grace, Inc.
(Name of Corporation)
DOCUMENT NUMBER: N03000004050
The enclosed Resignation of Registered Agent for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Pastor Tony Palmisano
(Name of Person)
The Church of Abounding Grace, Inc.
(Name of Firm/Company)
5770 W. Oakland Park Blvd
(Address)
Lauderhill FL 33319 33313
(City/State and Zip Code)
For further information concerning this matter, please call:
Debi Palmisano at (954) 485-0090 (Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check made payable to the Florida Department of State for \$87.50 for an active corporation or \$35.00 for an administratively dissolved, voluntarily dissolved or withdrawn corporation.

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

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, 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: The Church of Abounding Grace, Inc.	
2. The principal office address: 5770 W. Oakland Park Blvd, Lauderhill FL 33319	<u>,</u>
3. The mailing address (if different):	
4. Date of incorporation/qualification: 05/05/2003 Document number: N0300000405	50
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:	
John J. Wagner	
12717 W SUNRISE BLVD #378	2006 NOV .
SUNRISE FL 33323	04 - 6
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):	AH 9:
Tony Palmisano	5
5770 W. Oakland Park Blvd	
(P.O. Box NOT acceptable) Lauderhill FL 33319 33313	
The street address of its registered office and the street address of the business office of its regist as changed will be identical.	tered agent,
Such change was authorized by resolution duly adopted by its board of directors or by an officer authorized by the board, or the corporation has been notified in writing of the change.	
John J. Wagner, President (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 p of my duties, and I am familiar with and accept the obligation of my position as registered agen document is being fixed merely to reflect a change in the registered office address, I hereby conficence of the province of this change.	performance t. Or, if this irm that the
(Signature of Registered Agent) (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
CR2E045 (8/05)