

ND30005419

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R. White

DEC 11 2013

R. WHITE

Law Offices of
DiVITO & HIGHAM, P.A.

**4514 Central Avenue
St. Petersburg, Florida 33711
Phone: 727-321-1201
Facsimile: 727-321-5181**

December 12, 2013

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

Re: Change of Registered Agent
Church of God Florida State Offices Inc.
N0300000419

Dear Sir/Madam:

Enclosed please find the following for a change of registered office and agent:

- a. Cover Letter
- b. Statement of Change of Registered Office or Registered Agent
- c. Check in the amount of \$35.00

Should you have any questions, please do not hesitate to contact me.

Very truly yours,

DiVito & Higham, P.A.



Jean M. Bridges
Legal Assistant to
Joseph A. DiVito, Esq.

Encl:

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Church of God Florida State Offices, Inc.
Name of Corporation

DOCUMENT NUMBER: N03000005419

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:

Joseph A. DiVito

Name of Contact Person

DiVito & Higham, P.A.

Firm/Company

4514 Central Avenue

Address

St. Petersburg, FL 33711

City/State and Zip Code

(jad@divitohigham.com)

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

For further information concerning this matter, please call:

Joseph A. DiVito

Name of Contact Person

at (727) 321-1201

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 God Florida State Offices, Inc.
2. The principal office address: 3736 Cragmont Drive, Tampa, FL 33619
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 06/24/2003 Document number: N03000005419

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)

C. Waymon Miller

3736 Cragmont Drive

Tampa, FL 33619

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

Joseph A. DiVito

4514 Central Avenue


P.O. Box NOT acceptable

St. Petersburg, FL 33711

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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.



Signature of an officer or director

Keith L. Ivester, 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 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

Joseph A. DiVito

11/13/2013

Date

If signing on behalf of an entity:

Typed or Printed Name

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