

NO4000003466

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

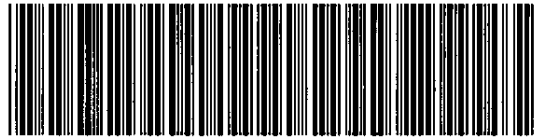
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2009 MAY 15 AM 8:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A.
TB 5/21/09

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Missionary Ministries, Inc.
Name of Corporation

DOCUMENT NUMBER: N04000003466

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:

Arthur Thomas Wilson
Name of Contact Person

Missionary Ministries, Inc.
Firm/Company

4061 - 58th Avenue North, Lot 212
Address

St. Petersburg, FL 33714
City/State and Zip Code

missionaryministries@juno.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Arthur Thomas Wilson at (727) 642-4832
Name of Contact Person 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: Missionary Ministries, Inc.
2. The principal office address: 4196 - 57th Ave. N.
St. Petersburg, FL 33714
3. The mailing address (if different): 4020 - 58th Ave. N.
St. Petersburg, FL 33714
4. Date of incorporation/qualification: March 31, 2004 Document number: N04000003466
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)

Arthur Thomas Wilson.

4196 - 57th Ave. N.

St. Petersburg, FL 33714

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

Arthur Thomas Wilson

4061 - 58th Ave. N., Lot 212

P.O. Box NOT acceptable

St. Petersburg, FL 33714

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.

Arthur Thomas Wilson
Signature of an officer or director

Arthur Thomas Wilson, 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.

Arthur Thomas Wilson
Signature of Registered Agent

May 13, 2009
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)

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