

N04000009267

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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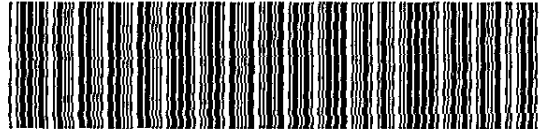
(Business Entity Name)

(Document Number)

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** The Anglican Church of Our Redeemer, Inc.  
(Name of corporation)

**DOCUMENT NUMBER:** No 400000 9267

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:

Nancy Giczkowski  
(Name of contact person)

Anglican Church of Our Redeemer, Inc.  
(Firm/Company)

P.O. Box 640028  
(Address)

Beverly Hills FL. 34464  
(City/state and zip code)

For further information concerning this matter, please call:

Nancy Giczkowski at (352) 527-9215  
(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  
409 E. Gaines Street  
Tallahassee, FL 32399

**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: THE ANGLICAN CHURCH OF OUR REDEEMER, INC
2. The principal office address: 2486 N. TRUCKS AV.  
HERNANDO FL. 34442
3. The mailing address (if different): PO BOX 640028, BEVERLY HILLS  
FLORIDA 34464
4. Date of incorporation/qualification: SEPT 28, 2004 Document number: NO4000009267
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

REV. FRANK D. GOUGH II  
27 ST. HELLNER BLVD.  
BEVERLY HILLS FL. 34465

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

REV. FRANK D. GOUGH II  
2486 N. TRUCKS AV.  
(P.O. Box NOT acceptable)  
HERNANDO FL. 34442

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TALLAHASSEE, FLORIDA

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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.

Nancy Giczkowski  
(Signature of an officer or director)

NANCY GICZKOWSKI - TREASURER  
(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]  
(Signature of Registered Agent)

3/5/06  
(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