

N05000008280

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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Change

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De

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CAREY INTERNATIONAL UNIVERSITY OF THEOLOGY, INC.

Name of Corporation

N05000008280

DOCUMENT NUMBER: _____

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:

EARLE E. LEE

Name of Contact Person

CONSULTLEE & ASSOCIATES, INC.

Firm/Company

41 N. 20TH STREET, #17

Address

HAINES CITY, FL 33844-4638

City/State and Zip Code

CONSULTLEE@VERIZON.NET

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

For further information concerning this matter, please call:

EARLE E. LEE

863

422-7650

at ()

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

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: CAREY INTERNATIONAL UNIVERSITY OF THEOLOGY, INC.
2. The principal office address: 41 N. 20TH STREET, #17
HAINES CITY, FL 33844-4638
3. The mailing address (if different): _____

4. Date of incorporation/qualification: AUGUST 12, 2005 Document number: N05000008280

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)

DR. ABE JOHNSON

4085 BOTHWELL TERRACE

TALLAHASSEE, FL 32317

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

EARLE E. LEE

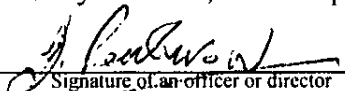
41 N. 20TH STREET, #17

P.O. Box NOT acceptable

HAINES CITY, FL 33844-4638

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

BOB PENHEAROW

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

SEPTEMBER 21, 2012

Date

If signing on behalf of an entity:

CONSULTLEE & ASSOCIATES, INC.

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