

NO8000002564

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

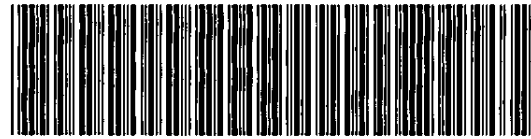
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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RECEIVED
FLORIDA STATE
TALLAHASSEE, FLORIDA

11 MAY 24 PM 1:29

FILED

TR 5-31-11

CHURCH



China

Keeping our Chinese Brothers & Sisters in Christ at the Forefront of our Prayers

Executive Director: Anthony G Bollback Operational Director: Jonathan W Bollback

Resource Director: Bob Heuslein

619 Coral Way, Winter Springs, Seminole County, Florida, 32708, USA

The Church In China, Inc.

Action by Unanimous Consent

This notification is entered in the record of the corporation to note that the address of record has been changed this 17th day of May, 2011.

The previous address was:

619 Coral Way – Winter Springs – FL – 32708

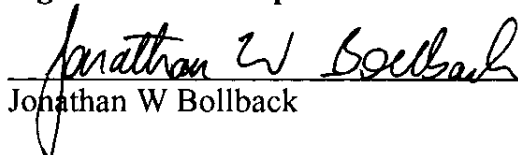
The new address will be:

1622 Calvin Circle – Kissimmee – FL - 34647

Consent of Incorporator

With his signature below, the Incorporator hereby consents to the above cited action by the Corporation.

Signature of Incorporator:


Jonathan W Bollback

05/17/2011

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Church In China, Inc
Name of Corporation

DOCUMENT NUMBER: N08000002564

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:

Jonathan W Bollback
Name of Contact Person

Church In China, Inc.
Firm/Company

619 Coral way
Address

Winter Springs FL 32708
City/State and Zip Code

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

For further information concerning this matter, please call:

Anthony G Bollback at (407) 935-1184
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: Church In China, Inc.
2. The principal office address: 619 Coral Way - Winter Springs - FL - 32708
3. The mailing address (if different): _____
4. Date of incorporation/qualification: March 13, 2008 Document number: N08000002564
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)

Jonathan W Bollback

619 Coral Way

Winter Springs, FL 327028

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

Anthony G Bollback

1622 Calvin Circle

P.O. Box NOT acceptable

Kissimmee FL 34647

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.

Jonathan W Bollback
Signature of an officer or director

Jonathan W Bollback
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.

Anthony G Bollback
Signature of Registered Agent

05-17-2011

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)