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COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Zion Temple Holiness Church #1, Inc.

Name of Corporation

NO900010738

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:

Lawanna Lumpkin

Name of Contact Person

Zion Temple Holiness Church # 1 Inc.

Firm/Company

P. O. Box 187

Address

White Springs, FI 32096

City/State and Zip Code

farmerlump@yahoo.com

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

For further information concerning this matter, please call:

Lawanna Lumpkin

.,386

397-2780

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: Zion Temple Holiness Church #1, Inc.	
2. The principal office address: 154083 S. E. County Rd 25A, white Springs FC	3
3. The mailing address (if different): P. O. Box 187	
White Springs, FI 32096	
4. Date of incorporation/qualification: 11 4 09 Document number: N0900001073	<u>8</u>
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)	
Shelia Bannister	
804 NE 25th Terr.	;
Gainesville, FI 32641-4883	N C.
Gainesville, FI 32641-4883 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):	
(if changed): Lawanna V. Lumpkin G	**
10564 2nd street	
P.O. Box NOT acceptable	
White Springs, FI 32096	
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 Molivin 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 Date	
If signing on behalf of an entity:	
Typed or Printed Name	

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