

N19 0000009 002

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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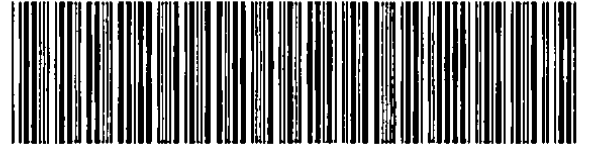
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FL

11/24/2023

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Lake Wales Church of Christ, Inc.
Name of Corporation

DOCUMENT NUMBER: N19000009002

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:

Russel Mathews

Name of Contact Person

Lake Wales Church of Christ, Inc.

Firm/Company

463 N. Buckmoore Road

Address

Lake Wales / Florida / 33898

City/State and Zip Code

RMATHEW1@ME.COM

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

For further information concerning this matter, please call:

Russel Mathews

Name of Contact Person

at (813)

842-3426

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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

**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: Lake Wales Church of Christ, Inc.
2. The principal office address: 463 N. Buckmoore Road
Lake Wales, Florida 33898
3. The mailing address (if different): Same
4. Date of incorporation/qualification: August 22, 2019 Document number: N19000009002
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)

Michael E. Smith (Resigned)

463 N. Buckmoore Road

Lake Wales, Florida 33898

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

Russel Mathews

463 N. Buckmoore Road

P.O. Box NOT acceptable

Lake Wales, Florida 33898

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 of the corporation has been notified in writing of the change.

Michael E. Smith
Signature of an officer or director

Michael E. Smith
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.

Thomas R. King
Signature of Registered Agent

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 (04/13)

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SECRETARY OF STATE
TALLAHASSEE, FL