N19000011910

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7461 S Suncoast Boulevard Homosassa, FL 34446

Phone: 352-436-8808 Email: Info@cfcc.church

CORPORATE RESOLUTION

A meeting of directors was held at 7461 S. Suncoast Blvd, Homosassa, FL 34446 on September 19, 2022 at 10:00a.m.

RESOLVED, that Michael E. Gearhart is appointed the Registered Agent for Christ's Family Christian Church Inc. until their successor shall be duly appointed, unless he resigns, is removed from this position by this (or succeeding) Board of Directors, or is otherwise disqualified from serving as Registered Agent of this corporation, to take their respective position immediately upon appointment.

It is hereby certified by the undersigned officers that the foregoing resolution was duly passed by the Board of Directors of the corporation on this the 19th day of September, 2022 and that said resolution has been duly recorded in the book of minutes and is in full force and effect.

Clarence Jones, President

Timmie Hayworth, Vice President

Glénn Gniadek, Secretary

COVER LETTER

TO: Amendment Section Division of Corporations SUBJECT: CHRIST'S FAMILY CHRISTIAN CHURCH INC. Name of Corporation DOCUMENT NUMBER: N 190000 11910 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: MICHAEL E. GEARHART Name of Contact Person CHRIST'S FAMILY CHRISTIAN CHURCH INC. Firm/Company 7461 5. SUNCOAST BLVD HOMOSASSA, FL 34446 City/State and Zip Code MIKE B CFCC, CHURCH E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: MI CHAEL GEAR HART at 352, 613-6294

Name of Contact Person Area Code & Daytime Telephone Number Enclosed is a \$35.00 check made payable to the Department of State. Street Address: **Mailing Address:** Amendment Section Amendment Section **Division of Corporations** Division of Corporations

The Centre of Tallahassee

Tallahassee, FL 32303

2415 N. Monroe Street, Suite 810

CR2E045 (04/13)

P.O. Box 6327

Tallahassee, FL 32314

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
in order to change its registered office or registered agent, or both, in the State of Florida.
1. The name of the corporation: CHRIST'S FAMILY CHRISTIAN CHURCH INC.
2. The principal office address: 7461 S. SUNCOAST BLVD:
HOMOSASSA, FL 34446
3. The mailing address (if different):
4. Date of incorporation/qualification: $\frac{11/18/2019}{2019}$ Document number: $\frac{N19000011910}{20191}$
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)
GRAHAM, NATHAN W.
10051 COUNTRY ROAD
WEEKI WACHEE, FL 34613
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
MICHAEL E. GEARHART
746 S. SUNCOAST BLVD. P.O. Box NOT acceptable
P.O. Box NOT acceptable
HOMOSASSA, FL 34446
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.
Truspring & Hayundt Timmie D Hayworth
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.
Michael C. Searhart SEPTEMBER 19 2073 Date Date
Signature of Registered Agent Date
If signing on behalf of an entity:
MICHAEL E. GEARHART 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)