

N43459

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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OCT-12-2017

ALBRITTON

TO: Amendment Section
Division of Corporations

SUBJECT: **Shady Hammock Baptist Church**

Name of Corporation

DOCUMENT NUMBER: **N43459**

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:

Tom Hackle

Name of Contact Person

Firm/Company

6225 Avocado Drive, PO Box 7606

Address

Indian Lake Estates, FL 33855

City/State and Zip Code

tomhackle@yahoo.com

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

For further information concerning this matter, please call:

Tom Hackle

Name of Contact Person

at (**863**) **559-0237**

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: Shady Hammock Baptist Church, Inc.
2. The principal office address: 1155 Shady Oaks Dr., Lake Wales, FL 33898
3. The mailing address (if different): P. O. Box 7459, Indian Lake Estates, FL 33855
4. Date of incorporation/qualification: 5/17/1991 Document number: N43459

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)

DICKEY Sr, Rev H Bryant
3202 Oak Tree Lane
Winter Haven, FL 33884

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

Tom Hackle

6225 Avocado Drive

P.O. Box NOT acceptable

Indian Lake Estates, FL 33855

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.

Ennis J. Brooks
Signature of an officer or director

Ennis J. Brooks, Deacon

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.

TH Hackle
Signature of Registered Agent

October 1, 2017
Date

If signing on behalf of an entity:

Tom Hackle
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

FILED
OCT 10 AM 9:04
STATE OF FLORIDA
TALLAHASSEE