

N44314

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

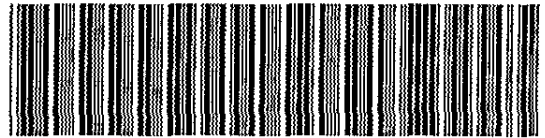
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A. Change

T BROWN NOV 20 2002

THOMAS S. RUTHERFORD
and ASSOCIATES, P.A.

ASSOCIATES * NOT PARTNERS
REPLY TO: TAMPA

THOMAS S. RUTHERFORD
Tampa * Lakeland

11016 N. Dale Mabry Hwy.

Suite 201
Tampa, Florida 33618-3802
(813) 265-4030
(813) 963-1109 (FAX)

916 Walt Williams Road
Lakeland, Florida 33809
(863) 858-9528

Email: tsrassoc1993@AOL.com

November 11, 2002

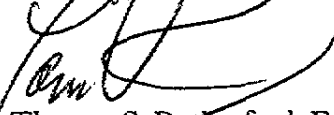
Secretary of State, Florida
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Dear Friends:

Please register the enclosed change of Registered Agent and Office. A copy is enclosed so that you might conform it and return it to me. You need not provide a certified copy yet, so a \$35.00 check is all that is enclosed.

Thank you for your assistance.

Sincerely,



Thomas S. Rutherford, Esquire
TSR/msg
Enclosure

Established in 1890
Nashville, Tennessee
DAVID C. RUTHERFORD
L.R. DeMARCO

ROBERT W. RUTHERFORD
PAUL A. RUTHERFORD
PAUL R. WHITE
MELISSA BLACKBURN

OF COUNSEL
WENDE J. RUTHERFORD
Nashville, TN
OF COUNSEL
PEGGY RAY, SOLICITOR
London, England

A.G. RUTHERFORD (1883-1940)
C.H. RUTHERFORD, S.R. (1878-1935)
CHARLES H. RUTHERFORD, JR. (1906-1975)
J. WILLIAM RUTHERFORD (1934-1973)
JAMES W. RUTHERFORD (1908-1989)

**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: PROVIDENCE CHURCH of GOD, INC.
2. The principal office address: X 1135 Griffin RD.
Lakeland FL
3. The mailing address (if different): X P.O. Box 93607 Lakeland
FL 33804
4. Date of incorporation/qualification X 7/16/91 Document number X N44314
5. The name and street address of the current registered agent and registered office on file with the
Florida Department of State:

X Henry O Harris
2904 West Bella Vista St.
Lakeland FL 33810

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

X Fred Tabron
1135 Griffin RD.
(P.O. Box or personal mailbox NOT acceptable)
Lakeland FL 33805

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.

X Fred Tabron
(Signature of an officer, chairman or vice chairman of the board)

X Chairman of board
(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.

X Fred Tabron
(Signature of Registered Agent)

X 11/4/02
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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