

N94000003155

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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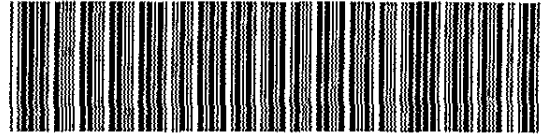
(Business Entity Name)

(Document Number)

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R. A. Charge
LFS
4-7-03

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Venice Catholic Communications, Inc.

(Name of corporation)

DOCUMENT NUMBER: N94000003155

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:

Victoria Erquiaga

(Name of person)

Diocese of Venice

(Name of firm/company)

1000 Pinebrook Road

(Address)

Venice, FL 34292

(City/state and zip code)

For further information concerning this matter, please call:

Victoria Erquiaga at (941) 484-9543

(Name of 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
409 E. Gaines Street
Tallahassee, FL 32399

**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: Venice Catholic Communications, Inc.
2. The principal office address: 1000 Pinebrook Road, Venice, FL 34292
3. The mailing address (if different): P. O. Box 2006
Venice, FL 3428402006
4. Date of incorporation/qualification: 6/20/94 Document number: N94000003155
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
Victoria H. Pflug Erquiaga
1000 Pinebrook Road
Venice, FL 34292
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Gail McGrath
1000 Pinebrook Road
(P.O. Box or personal mailbox NOT acceptable)
Venice, FL 34292

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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.

Luis M. de la Cruz
(Signature of an officer, chairman or vice chairman of the board)

Gail M. McGrath STD
(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.

Luis M. de la Cruz
(Signature of Registered Agent)

3/20/03
(Date)

If signing on behalf of an entity:

Venice Catholic Communications, Inc. Registered Agent
(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