

N 95000002633

March 5, 2001

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

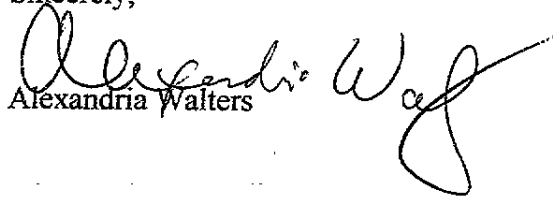
Re: The Progressive Church of God in Christ, Inc., Docket number
N95000002633

Dear Sir or Madam:

800003810218--4
-03/07/01--01036--006
*****35.00 *****35.00

Enclosed you will find the completed form requesting to change the registered agent for the above-referenced corporation. I know that it is time for renewal and I would like to also receive a copy of the renewal application for non-profit corporations. Please send the renewal to me, the newly appointed registered agent. Thank you for your time and attention to this matter.

Sincerely,


Alexandria Walters

Alexandria Walters
489 Shick Rd.
Quincy, FL 32351

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: The Progressive Church of God in Christ, Inc.

2. The mailing address of the corporation: 3127 S. Fulmer Circle
Tallahassee, FL 32303

3. Date of incorporation/qualification: 6-95 Document number: 095000002633

4. The name and address of the current registered agent and office:

Charles Weaver
3127 S. Fulmer Circle
Tallahassee, FL 32303

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)

Alexandria Walters
489 Shiloh Rd.
Quincy, FL 32351

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.

Alexandria Walters
(Signature of an officer, chairman or vice chairman of the board)

2-18-01
(Date)

Alexandria Walters
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

Alexandria Walters
(Signature of Registered Agent)

2-18-01
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

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