

N97000001268

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

(Business Entity Name)

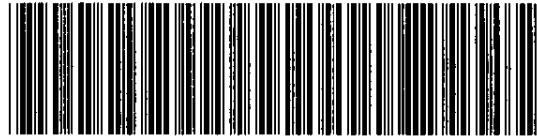
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Change

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AOR
12/1/08

BARTLETT, DEAL & BRILEY, P.A.
ATTORNEYS AND COUNSELORS AT LAW

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TEL. (904) 285-5299
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3121 Venture Drive, Suite 4
Jacksonville, FL 32257
TEL. (904) 288-7727
FACSIMILE (904) 288-7848

INTERNET www.jaxrelaw.com

November 20, 2008

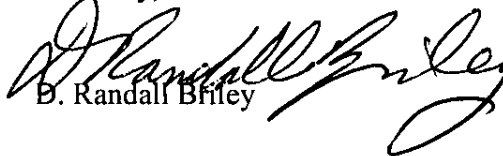
Florida Department of State
Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, Florida 32314

RE: Change of Corporation's registered agent/ Crosswater Community
Church, Inc.

Dear Sir or Madam:

Please find enclosed Crosswater Community Church, Inc.'s cover letter, Statement of Change of Registered Agent for Corporation, and check made payable to Florida Department of State in the amount of \$35.00 for filing. Should you have any questions please do not hesitate to contact me.

Sincerely,


D. Randall Briley

DRB/ db

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Crosswater Community Church, Inc
(Name of Corporation)

DOCUMENT NUMBER: N97000001268

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:

D. Randall Briley, Esquire
(Name of Contact Person)

Bartlett, Deal & Briley, P.A.
(Firm/Company)

135 Professional Drive, Suite 101
(Address)

Ponte Vedra Beach, Florida 32082
(City/State and Zip Code)

For further information concerning this matter, please call:

D. Randall Briley at (904) 285-5299
(Name of Contact 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
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: Crosswater Community Church, Inc.
2. The principal office address: 1050 Highway A1A
Ponte Vedra Beach, Florida 32082
3. The mailing address (if different): 1050 Highway A1A
Ponte Vedra Beach, Florida 32082
4. Date of incorporation/qualification: Feb. 28, 1997 Document number: N97000001268
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)

Rowe and Rowe, P. A.

9471 Baymeadows Road, Suite 203

Jacksonville, Florida 32256

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

Bartlett, Deal & Briley, P. A.

135 Professional Drive, Suite 101

(P.O. Box NOT acceptable)

Ponte Vedra Beach, Florida 32082

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

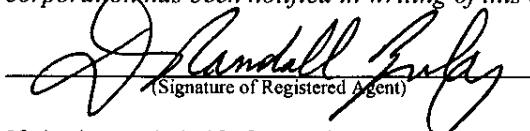
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


(Signature of an officer or director)

Jack Millwood, President

(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.


(Signature of Registered Agent)

11/19/08
(Date)

If signing on behalf of an entity:

Bartlett Deal & Briley, PA
(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 (8/05)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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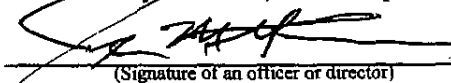
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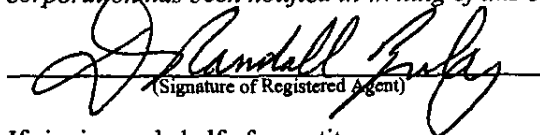
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