

N 9.7000006120

Katari Tekakwitha Fund
P.O. Box 906
Pacific CA 94044

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

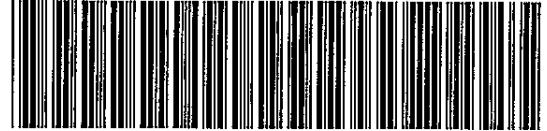
(Business Entity Name)

(Document Number)

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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, 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: Kateri Tekakwitha Mission Fund Inc.
2. The principal office address: 2217 Sengraves Drive, Palm City FL 34990
3. The mailing address (if different): P.O. Box 906, Pacifica, CA 94044
4. Date of incorporation/qualification: 10/29/97 Document number: N 970 0000 6120
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Corporations Service Company
1201 Hays Street
Tallahassee, FL 32301-0000

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

Patricia Porter
3282 Las Brisas Drive
(P.O. Box NOT acceptable)
Pensacola FL 32526-6962

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.

Catherine Sweeney
(Signature of an officer or director)

Catherine Sweeney
(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.

Patricia Porter
(Signature of Registered Agent)

9-4-05
(Date)

If signing on behalf of an entity:

(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

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