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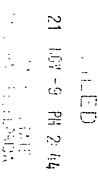
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COVER LETTER

Amendment Section Division of Corporations

TO:

SUBJECT: Forest Hill Congregation of Jenouch's Witnesses, Inc. Name of Corporation
DOCUMENT NUMBER: N98 000 00 25 8 8
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:
Name of Contact Person
Firm/Company
4816 Purdy Lane
H816 Purdy Lane Address West Palm Beach, FL 33415 City/State and Zip Code
E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
Elaine Green at (56) 809-9987 Name of Contact Person Area Code & Daytime Telephone Number
Enclosed is a \$35.00 check made payable to the Department of State.

Street Address: Amendment Section

Division of Corporations

Tallahassee, FL 32303

The Centre of Tallahassee

2415 N. Monroe Street, Suite 810

CR2E045 (04/13)

Mailing Address: Amendment Section

P.O. Box 6327

Division of Corporations

Tallahassee, FL 32314

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 <u>floride</u> in order to change its registered office or registered agent, or both, in the State of Florida.
1. The name of the corporation: Forest Hill Congregation of Jehovah's Witnesses, Inc
2. The principal office address: 4810 Purdy Lane
West Palm Beach, FL 32415
3. The mailing address (if different): 4. Date of incorporation/qualification: 65 106 1998 Document number: N 9 8 000 00 2588
4. Date of incorporation/qualification: 65 106 1998 Document number: N98000002588
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)
Douglas Hopkins
453 San Mateo Drive
Palm Springs, FL 33461
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Bruce Thomas
2919 Alica Dr. P.O. Box NOT acceptable
Palm Springs, FZ 3346 2115
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.
Brice Thomas Brice Thomas 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.
NOOMS 54 5, 2.T
If signing on ochalf 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

CR2E045 (04/13)