

P02000062165

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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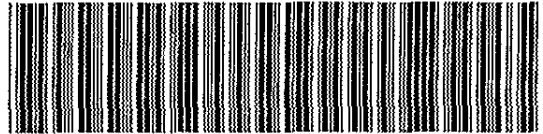
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 MAY 23 PM 4:00

R. A. Charge
LFS
5-30-03



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 12, 2003

Rose Lee Hodge
4105 W. Atlantic Blvd., #308
Coconut Creek, FL 33066

SUBJECT: AGAPE EDUCATIONAL ENTERPRISES, INC.
Ref. Number: P02000062165

We have received your document for AGAPE EDUCATIONAL ENTERPRISES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6910.

Louise Flemming-Jackson
Document Specialist Supervisor

Letter Number: 403A00015654

**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 : AGAPE Educational Enterprises, Inc.
2. The mailing address of the corporation : 209 N. Main St, Lake Placid Florida 33852
3. Date of incorporation/qualification: June 5, 2002 Document number: P02000062165
4. The name and address of the current registered agent and registered office:
Christene C. Johnson
443 KEOB AVE N.E.
LAKE PLACID, FL. 33852
5. The name and address of the new registered agent (if changed) and /or registered office (if changed):
(P.O. Box NOT Acceptable)
VERNON D. HODGE
1225 ASTOR Commons Pl. #103
Brandon, FL. 33511

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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.

Rose Lee Hodge
(Signature of an officer, chairman or vice chairman of the board)

3-17-03
(Date)

Rose Lee Hodge - President
(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.

Vern D. Hodge
(Signature of Registered Agent)

3-21-03
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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