

PO3724

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

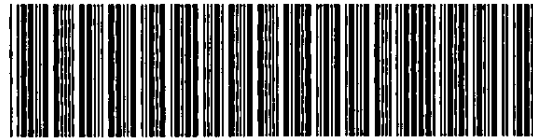
(Business Entity Name)

(Document Number)

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***PULLUM & PULLUM, P.A.***  
***ATTORNEYS AND COUNSELORS AT LAW***

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LAKE MARY, FLORIDA 32746

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December 22, 2016

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**VIA FEDERAL EXPRESS**

**Re: Ligonier Ministries, Inc.**

Dear Sir or Madam:

Enclosed please find the Statement of Change of Registered Office/Agent together with our firm's check in the amount of \$35.00 for filing same. Please also find enclosed a self-addressed, stamped envelope for returning an acknowledgment of filing. If you have any questions, please feel free to contact our office. Thank you for your assistance in this matter.

Very truly yours,

*Marybeth Pullum*

Marybeth Pullum

MLP/lam

Enclosures

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Ligonier Ministries, Inc.  
Name of Corporation

**DOCUMENT NUMBER:** P03724

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:

Marybeth L. Pullum

Name of Contact Person

Pullum & Pullum, P.A.

Firm/Company

250 International Pkwy, Suite 340

Address

Lake Mary, FL 32746

City/State and Zip Code

marybeth@pullumlaw.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Marybeth L. Pullum

Name of Contact Person

at ( 407 ) 732-6510

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: Ligonier Ministries, Inc.
2. The principal office address: 421 Ligonier Court, Sanford, FL 32771
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 10/17/1984 Document number: P03724
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)

Resigned

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

Marybeth L. Pullum, Pullum & Pullum, P.A.

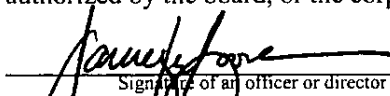
250 International Parkway, Suite 340

P.O. Box NOT acceptable

Lake Mary, FL 32746

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

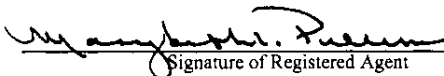
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

  
\_\_\_\_\_  
Signature of an officer or director

James W. Moore

\_\_\_\_\_  
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

12/22/2016

\_\_\_\_\_  
Date

If signing on behalf of an entity:

\_\_\_\_\_  
Typed or Printed Name

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