	Current Mai	ling Address:				
		FOURTH ST. S, FL 33853				
FEI Number: 59-0766969				Certificate of Status Desired: No		
	Name and A	ddress of Current Registered Agent:				
	THULLBERY, ALFRED C JR. 937 CAMPBELL AVE. LAKE WALES, FL 33853 US					
	The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.					
SIGNATURE: ALFRED C. THULLBERY, JR.					01/09/2017	
		Electronic Signature of Registered Agent			Date	
Officer/Director Detail :						
	Title	DSW	Title	DT		
	Title Name	DSW INGLEY, ROGER A	Title Name	DT CARTER, STEVE		
	Name Address	INGLEY, ROGER A	Name	CARTER, STEVE		
	Name Address	INGLEY, ROGER A 1221 S HIGHLAND PK	Name Address	CARTER, STEVE 409 RUBY LAKE PL		
	Name Address City-State-Zip:	INGLEY, ROGER A 1221 S HIGHLAND PK LAKE WALES FL 33853	Name Address City-State-Zip:	CARTER, STEVE 409 RUBY LAKE PL WINTER HAVEN FL 33884		
	Name Address City-State-Zip: Title	INGLEY, ROGER A 1221 S HIGHLAND PK LAKE WALES FL 33853 DR	Name Address City-State-Zip: Title	CARTER, STEVE 409 RUBY LAKE PL WINTER HAVEN FL 33884 SW		
	Name Address City-State-Zip: Title Name	INGLEY, ROGER A 1221 S HIGHLAND PK LAKE WALES FL 33853 DR SEITZ, THOMAS CJR 805 TERRANOVA ROAD	Name Address City-State-Zip: Title Name	CARTER, STEVE 409 RUBY LAKE PL WINTER HAVEN FL 33884 SW THULLBERY, ALFRED C JR. 937 CAMPBELL AVE.		

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: THOMAS C. SEITZ, JR.

RECTOR

01/09/2017

Electronic Signature of Signing Officer/Director Detail

Entity Name: THE EPISCOPAL CHURCH OF THE GOOD SHEPHERD OF LAKE WALES, FLORIDA, INC.

**Current Principal Place of Business:** 

221 SOUTH FOURTH ST. LAKE WALES, FL 33853

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FILED Jan 09, 2017 **Secretary of State** CC5980199302

Date