

F03000003213

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Beacon House Adoption Services, Inc
(Name of corporation)

DOCUMENT NUMBER: F030000003213

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:

Anne R Hughes
(Name of contact person)

Beacon House Adoption Services Inc
(Firm/Company)

376 West Chase St.
(Address)

Pensacola, FL 32502
(City/state and zip code)

For further information concerning this matter, please call:

Anne R Hughes at 850, 430-4005
(Name of contact person) (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
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 3, 2005

Anne R. Hughes
Beacon House Adoption Services, Inc.
376 West Chase St.
Pensacola, FL 32502

SUBJECT: BEACON HOUSE ADOPTION SERVICES, INC.
Ref. Number: F03000003213

We have received your document for BEACON HOUSE ADOPTION SERVICES, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to file your document is \$35.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 905A00050156

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 Louisiana in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Beacon House Adoption Services, Inc.

2. The principal office address: 376 West Chase St. Pensacola, Florida 32502

3. The mailing address (if different):

4. Date of incorporation/qualification: 6/23/03 Document number: FD3000003213

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Hughes, Eileen M
380 Grassy Cove
Destin, Florida 32541

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

376 West Chase St.
(P.O. Box NOT acceptable)
Pensacola Florida 32502

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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, or the corporation has been notified in writing of the change.

[Signature]
(Signature of an officer or director)

Anne R Hughes VCVP
(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)

(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