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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporation

SUBJECT: Tabernacle Baptist Academy, Inc.

DOCUMENT NUMBER: N01000002907.

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:

Michael Norman
Tabernacle Baptist Academy, Inc.
144 SE Montrose Ave.
Lake City, FL 32025

For further information concerning this matter please call:

Michael Norman at (386) 752-4274

Enclosed is a \$35.00 check made payable to the Department of State.

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT
OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 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: Tabernacle Baptist Academy, Inc.
2. The principal office address: 144 SE Montrose Ave, Lake City, FL 32025
3. Date of Incorporation/qualification: April 23, 2001.
Document Number: N01000002907
4. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
Michael Norman
Rt 15 Box 4446
Lake City, FL 32024
5. The name and street address of the new registered agent and/or registered office:
KrisAnne Hall, Esq.
Attorney for TBA, Inc.
144 SE Montrose Ave
Lake City, FL 32025

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STATE DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

The street address of its registered office and the street address of the business 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.

Rickie Norman
Rickie Norman, Director

12-18-05
Date

James C. Hall
James C. Hall, Director

12/18/05
Date

Michael Norman
Michael Norman, Director

12-18-05
Date

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.

KrisAnne Hall
KrisAnne Hall
Fla. Bar No. 729450

12-18-05
Date