



COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

Office of the Clerk

April 5, 2012

MATTHEW S. AKERS
302 WEST BOSCAWEN STREET
WINCHESTER, VA 22601

RECEIPT

RE: **Friends of the Sacred Heart of Florence, Inc.**

ID: **07217201**

DCN: **1204055471**

Dear Customer:

This is to acknowledge the filing of a statement of change of registered office and/or registered agent for the above-referenced corporation with this office.

The effective date of the change is April 5, 2012.

If you have any questions about this matter, please contact this office at the addresses or telephone numbers shown below.

RECEIPT
CISECOM

Sincerely,

Joel H. Peck
Clerk of the Commission



eFile
(12/09)

COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

STATEMENT OF CHANGE OF REGISTERED OFFICE
AND/OR REGISTERED AGENT CHANGE

1. RE: **Friends of the Sacred Heart of Florence, Inc.**

ID: **07217201**
2. Current registered agent's name and registered office address on record (including the jurisdiction in which the registered office is physically located):
UNITED STATES CORPORATION AGENTS INC
4870 SADLER RD STE 300
GLEN ALLEN, VA 23060 (HENRICO COUNTY)
3. The current registered agent is a domestic or foreign stock or nonstock corporation or limited liability company authorized to transact business in Virginia.
4. The registered agent's name and registered office address after this statement is filed with the Commission (including the jurisdiction in which the registered office is physically located):
Matthew S. Akers
302 West Boscawen Street
Winchester, VA 22601 (WINCHESTER CITY)
5. The registered agent named in item 4 is an individual who is a resident of Virginia and a member of the Virginia State Bar.
6. After the foregoing change or changes are made, the corporation will be in compliance with the requirements of §13.1-634, 13.1-763, 13.1-833 or 13.1-925 of the Code of Virginia.

Signed on April 5, 2012, on behalf of Friends of the Sacred Heart of Florence, Inc.

By: Matthew S. Akers, Director

/s/ Matthew S. Akers