



00423784

STATEMENT OF CHANGE
OF
KNOWN PLACE OF BUSINESS AND STATUTORY AGENT

IMMANUEL CARING MINISTRIES, INC.
File Number: 0837202-0

0837202-0

1. The name of the Corporation is: **IMMANUEL CARING MINISTRIES, INC.** *F*
2. The known place of business currently on file with the Arizona Corporation Commission:

11301 North 99th Avenue
Peoria, AZ 85345

expedite

3. The name and address of the current statutory agent on file is:

Roger N. Morris
Two North Central Avenue
Phoenix, Arizona 85004-2391

- ☐ The known place of business is to be changed. The street address of the new known place of business is:

- ☒ The statutory agent is to be changed. The name and address of the new statutory agent is:

Lawdock, Inc.
One Renaissance Square, Suite 300
Two North Central Avenue
Phoenix, AZ 85004-2391

- ☐ The address of the statutory agent is to be changed. The new address of the statutory agent is:

and the statutory agent has given the
Corporation written notice of this change.

rec # 124054

MD 1275
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DATED this 22 day of February, 2002.

08 37202-0

IMMANUEL CARING MINISTRIES, INC., an
Arizona nonprofit corporation

By: James M Goodwin
Name: JAMES M GOODWIN
Title: SECRETARY

**Acceptance of Appointment
By Statutory Agent**

The undersigned hereby acknowledges and accepts the appointment as statutory agent of
the above-named corporation effective this 19th day of April, 2002.

LAWDOCK, INC., an Arizona corporation

By: Theresa Wilhelm
Name: Theresa Wilhelm
Title: Assistant Secretary

PLEASE NOTE: IF THIS STATEMENT INCLUDES AN AGENT'S STATEMENT OF RESIGNATION, THEN
YOU MUST ENCLOSE A FILING FEE OF \$10.00 (U.S.) MADE PAYABLE TO THE ARIZONA
CORPORATION COMMISSION.

1596677.1

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APR 19 2002

ARIZONA CORP. COMMISSION
CORPORATIONS DIVISION

ARIZONA CORPORATION COMMISSION
TRANSMITTAL FOR FAX FILING

RUSH

DATE: April 19, 2002

APR 2 4 03

To: ARIZONA CORPORATION COMMISSION
Corporations Division
1300 West Washington
Phoenix, Arizona 85007

CORPORATE FILINGS: 602-542-4100
ANNUAL REPORTS : 602-542-0082
CERTIFICATIONS : 602-542-9788
RECORDS : 602-542-3414
NON-EXPEDITE : 602-542-4990

0837202-0

FROM: QUARLES & BRADY

Q&B NO. 143809.00100

(Account Holder)

Advance Account Number 1275 Fax Number 602-420-5069

Contact Person: CAROL F. FITCH

Telephone Number: 602-229-5536

Company Name: Immanuel Caring Ministries, Inc. File No. 0837202-0

Document Type: STATEMENT OF CHANGE OF KNOWN PLACE OF BUSINESS AND STATUTORY
AGENT

Number of pages (including Transmittal) 4

X PLEASE EXPEDITE THIS FILING AND CHARGE THE APPLICABLE FEE
OF \$35.00 (PER FILING) TO MY ACCOUNT.

The Corporation Commission hereby acknowledges receipt of the document type
described herein. *

(Date Stamp)

Filing fee(s) charged to your account in the amount of \$

X If there is a problem with your transmittal. Please call the undersigned at your earliest
convenience. Thank you.

Examiner: _____
Telephone: _____

* All documents are subject to review before filing.

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APR 19 2002

1300 WEST WASHINGTON, PHOENIX, ARIZONA 85007 / 400 WEST CONGRESS STREET, TUCSON, ARIZONA 85701
ARIZONA CORP. COMMISSION
CORPORATIONS DIVISION



One Renaissance Square
Two North Central Avenue
Phoenix, Arizona 85004-2391
Tel 602.229.5200
Fax 602.229.5690
www.quarles.com

Attorneys at Law in:
Phoenix and Tucson, Arizona
Naples and Boca Raton, Florida
Chicago, Illinois (Quarles & Brady LLC)
Milwaukee and Madison, Wisconsin

April 19, 2002

Direct dial: 602.229.5536
fax: 602.420.5069
e-mail: cfitch@quarles.com

VIA FACSIMILE 602-542-3414

0837202-0

EXPEDITED SERVICE REQUESTED

Arizona Corporation Commission
1300 West Washington
Phoenix, Arizona 85007
Attention: RECORDS - ROOM 101

Re: Immanuel Caring Ministries, Inc., an Arizona nonprofit corporation (the "Company")

Ladies and Gentlemen:

Enclosed for filing is the Statement of Change of Known Place of Business And Statutory Agent for the Company. **EXPEDITED SERVICE IS REQUESTED.** Please charge the filing and expedited service fees to our Advance Account, Number 1275.

PLEASE CONFIRM YOUR RECEIPT OF THIS FILING AS SOON AS POSSIBLE via facsimile at 602-420-5069.

Please revise your records accordingly.

If you have any questions or comments regarding the enclosed, please call me at (602) 229-5536.

Sincerely yours,

Carol F. Fitch

Carol F. Fitch
Legal Assistant

Enclosure

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APR 19 2002

ARIZONA CORP. COMMISSION
CORPORATIONS DIVISION

CORPORATIONS DIVISION
RECORDS SECTION
1300 West Washington
Phoenix, Arizona 85007-2929

User Id: FRANCESL
Invoice No.: 1240254

Check Batch:
Invoice Date: 04/22/2002
Date Received: 04/22/2002
Customer No.: 001275

ATTN: ROSE SOHASKY - ACCOUNTING MANAGER
QUARLES & BRADY
ONE RENAISSANCE SQUARE
TWO N CENTRAL AVE
PHOENIX AZ 85004-2391

Quantity	Description	Amount
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1	EXPEDITE	\$35.00
	-0837202-0 IMMANUEL CARING MINISTRIES, INC.	

Total Documents: \$ 35.00

PAYMENT MOD	\$35.00
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Balance Due: \$ 0.00

Your Customer Balance is \$2,763.50