2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N05000008503

Apr 30, 2011 Secretary of State

Entity Name: THE EAST ANNUAL CONFERENCE OF THE AFRICAN METHODIST EPISCOPAL CHURCH, INC.

Current Principal Place of Business: New Principal Place of Business:

101 E UNION STREET SUITE 301 JACKSONVILLE, FL 32202

Current Mailing Address: New Mailing Address:

101 E UNION STREET SUITE 301 JACKSONVILLE, FL 32202

FEI Number: 59-3299471 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

YOUNG, MCKINLEY 101 E UNION STREET SUITE 301 JACKSONVILLE, FL 32202 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: MCKINLEY YOUNG

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: YOUNG, MCKINLEY

Address: 101 E UNION STREET SUITE 301 City-St-Zip: JACKSONVILLE, FL 32202

Title: D

 Name:
 YATES, ELIZABETH

 Address:
 3003 DONNA DRIVE

 City-St-Zip:
 JACKSONVILLE, FL 32208

Title:

 Name:
 HANSBERRY, TONY

 Address:
 11581 OAK MEADOW LANE

 City-St-Zip:
 JACKSONVILLE, FL 32218

Title:

Name: KEEL, JIMMIE B Address: 3319 BARLEY LANE City-St-Zip: LAKELAND, FL 33803

Title: D

 Name:
 BARNES, GEORGE

 Address:
 4991 SOUTEL DRIVE

 City-St-Zip:
 JACKSONVILLE, FL 32209

Title:

 Name:
 COPPOCK, JOSEPH

 Address:
 11499 SIR BARTON COURT

 City-St-Zip:
 JACKSONVILLE, FL 32218

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: MCKINLEY YOUNG P 04/30/2011