

2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N06000007450

FILED
Mar 17, 2008
Secretary of State

Entity Name: 33 AD ACTION DISCIPLESHIP MINISTRIES, INC.

Current Principal Place of Business:

1243 NEW YORK AVENUE
DUNEDIN, FL 34698 US

New Principal Place of Business:

14022 W. PARSLEY DR.
MADEIRA BEACH, FL 33708 US

Current Mailing Address:

1243 NEW YORK AVENUE
DUNEDIN, FL 34698 US

New Mailing Address:

14022 W. PARSLEY DR.
MADEIRA BEACH, FL 33708 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

GIUNTA, GERALD J MSGR.
1243 NEW YORK AVENUE
DUNEDIN, FL 34698 US

Name and Address of New Registered Agent:

GIUNTA, GERALD J BSHP.
14022 W. PARSLEY DR.
MADEIRA BEACH, FL 33708 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: BISHOP +GERALD J. GIUNTA

03/17/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GIUN TA, GERALD J MSGR.
Address: 1243 NEW YORK AVENUE
City-St-Zip: DUNEDIN, FL 34698 US

Title: VP/T () Delete
Name: CHANEY-GIUNTA, SHIRLEY K
Address: 1243 NEW YORK AVENUE
City-St-Zip: DUNEDIN, FL 34698 US

Title: SEC. () Delete
Name: MCKAY, MICHAEL K RT. REV
Address: 1919 CARLOS AVENUE
City-St-Zip: CLEARWATER, FL 33755 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GIUN TA, GERALD J BSHP.
Address: 14022 W. PARSLEY DR.
City-St-Zip: MADEIRA BEACH, FL 33708 US

Title: VP (X) Change () Addition
Name: RODNEY, RICKARD P ABP.
Address: PO BOX 3165
City-St-Zip: PINELLAS PARK, FL 33780 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BSHP GERALD J. GIUNTA

P

03/17/2008

Electronic Signature of Signing Officer or Director

Date