

2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

**FILED
Dec 01, 2009
Secretary of State**

DOCUMENT# N08000003164

Entity Name: MERCY DRIVE MINISTRIES, INC.

Current Principal Place of Business:

1531 MERCY DRIVE
ORLANDO, FL 32808

New Principal Place of Business:

Current Mailing Address:

1531 MERCY DRIVE
ORLANDO, FL 32808

New Mailing Address:

FEI Number: 26-2811941 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ANDREWS, WILLIAM
2323 S. WESTMORELAND DRIVE
ORLANDO, FL 32805 US

Name and Address of New Registered Agent:

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: WILLIAM ANDREWS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ANDREWS, WILLIAM
Address: 2323 S. WESTMORELAND DRIVE
City-St-Zip: ORLANDO, FL 32805

Title: D () Delete
Name: ANDREWS, ROSIE
Address: 2323 S. WESTMORELAND DRIVE
City-St-Zip: ORLANDO, FL 32805

Title: D () Delete
Name: STAPLETON, RHONDA
Address: 1219 22ND STREET
City-St-Zip: ORLANDO, FL 32805

Title: D () Delete
Name: GUNTER, GLENN
Address: 515 S. PHELPS AVE.
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: WILLIAM ANDREWS

Electronic Signature of Signing Officer or Director

DIR.

12/01/2009

Date