2013 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

FILED
Feb 14, 2013
Secretary of State

DOCUMENT# N97000007052

Entity Name: CARTER MINISTRIES, INC.

Current Principal Place of Business:

1904 MICCOSUKEE ROAD
SUITE 6
TALLAHASSEE, FL 32308

New Principal Place of Business:

Current Mailing Address:

1904 MICCOSUKEE ROAD
SUITE 6
TALLAHASSEE, FL 32308

New Mailing Address:

FEI Number: 59-3490795 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CARTER, MATTHEW M II
1904-6 MICCOSUKEE ROAD
TALLAHASSEE, FL 32308 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: MATTHEW M. CARTER II

Electronic Signature of Registered Agent — Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CARTER, MATTHEW M II
Address: 1904-6 MICCOSUKEE RD.
City-St-Zip: TALLAHASSEE, FL 32308

Title: VD
Name: WELLINGTON, MEFFERT I
Address: 417 MARGARET CT
City-St-Zip: TALLAHASSEE, FL 32301

Title: STD
Name: THORNTON, GLENDA
Address: 1188 STONEY CREEK WAY
City-St-Zip: TALLAHASSEE, FL 32317

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: GLENDA THORNTON ST 02/14/2013

Electronic Signature of Signing Officer or Director — Date