2006 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 701211

FILED Oct 03, 2006 Secretary of State

Entity Name: GOOD SHEPHERD CHURCH OF ENGLEWOOD, INC.

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

2550 ENGLEWOOD ROAD ENGLEWOOD, FL 34223

Current Mailing Address: New Mailing Address:

2550 ENGLEWOOD ROAD ENGLEWOOD, FL 34223

FEI Number: 65-0034619 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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: Name and Address of New Registered Agent:

BABCOCK, DENNIS 1960 MISSISSIPI AVENUE GROVE CITY, FL 34224 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: BILLY A. MELVIN

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C () Delete Title: C (X) Change () Addition

 Name:
 MELVIN, BILLY
 Name:
 MELVIN, BILLY A

 Address:
 7 OLD TRAIL ROAD
 Address:
 7 OLD TRAIL ROAD

 City-St-Zip:
 ENGLEWOOD, FL 34223
 City-St-Zip:
 ENGLEWOOD, FL 34223

Title: D () Delete Title: () Change () Addition

 Name:
 ASHLEY, LEWIS
 Name:

 Address:
 500 IDEAL PLACE HARBOR COVE
 Address:

 City-St-Zip:
 NORTH PORT, FL 34287
 City-St-Zip:

Title: S () Delete Title: () Change () Addition

 Name:
 BABCOCK, DENNIS
 Name:

 Address:
 1960 MISSISSIPPI AVENUE
 Address:

 City-St-Zip:
 GROVE CITY, FL 34224
 City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 WING, WILFRED
 Name:

 Address:
 874 SECOND STREET
 Address:

 City-St-Zip:
 ENGLEWOOD, FL 34223
 City-St-Zip:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 SHARP, JAMES
 Name:
 SHARP, JAMES M

 Address:
 440 EDWARDS STREET
 Address:
 440 EDWARDS STREET

 City-St-Zip:
 ENGLEWOOD, FL 34223
 City-St-Zip:
 ENGLEWOOD, FL 34223

I hereby certify that the information supplied with this filing does not qualify for the 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: BILLY A. MELVIN C 10/03/2006