

2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 731986

FILED
Oct 14, 2008
Secretary of State

Entity Name: METROPOLITAN MINISTRIES, INC.

Current Principal Place of Business:

2002 N. FLA. AVENUE
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

2002 N. FLA. AVENUE
TAMPA, FL 33602

New Mailing Address:

FEI Number: 59-1477007

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SIGNORE, PHIL CFO
2002 NORTH FLORIDA AVENUE
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

MARKS, TIM COO
2002 NORTH FLORIDA AVENUE
TAMPA, FL 33602 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: TIM MARKS

10/14/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HINTZMAN, MORRIS E
Address: 2002 N. FLORIDA AVE
City-St-Zip: TAMPA, FL 33602

Title: VC () Delete
Name: VAN PETTEN, MICHAEL
Address: 100 N TAMPA ST
City-St-Zip: TAMPA, FL 33602

Title: C () Delete
Name: HARRELL, C. STAN
Address: 3225 S. MACDILL AVE., STE 126-255
City-St-Zip: TAMPA, FL 33629

Title: CDO () Delete
Name: MARKS, TIM
Address: 2002 N. FLORIDA AVE.
City-St-Zip: TAMPA, FL 33602

Title: S/T () Delete
Name: CORNETT, THOMAS P
Address: 4110 W SANTIAGO ST
City-St-Zip: TAMPA, FL 33629

Title: CFO () Delete
Name: SIGNORE, PHIL
Address: 2002 NORTH FLORIDA AVENUE
City-St-Zip: TAMPA, FL 33602

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: COO (X) Change () Addition
Name: MARKS, TIM
Address: 2002 N. FLORIDA AVE.
City-St-Zip: TAMPA, FL 33602

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: PHIL SIGNORE

CFO

10/14/2008

Electronic Signature of Signing Officer or Director

Date