2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT#733480

FILED Nov 13, 2008 Secretary of State

Entity Name: THE CARLSON MEMORIAL UNITED METHODIST CHURCH, INC.

Current Principal Place of Business: New Principal Place of Business: 310 CAMPBELL ST LABELLE, FL 33935 US **Current Mailing Address: New Mailing Address:** 310 CAMPBELL ST LABELLE, FL 33935 US FEI Number: 59-6137913 FEI Number Applied For () FEI Number Not Applicable () 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: Name and Address of New Registered Agent: BUNCH, ADAM PIERCE, MARTHA 19650 MARSHALL FEILD RD SW 6355 CR 78 W ALVA, FL 33920 US MOORE HAVEN, FL 33471 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: MARTHA PIERCE 11/13/2008 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition LYONS, DAVID LYONS, DAVID Name: Name: 380 BELMONT ST Address: 380 BELMONT ST Address: City-St-Zip: LABELLE, FL 33935 City-St-Zip: LABELLE, FL 33935 US Title: () Delete Title: (X) Change () Addition BUNCH, ADAM Name: PIERCE, MARTHA Name: Address: 19650 MARSHALL FIELD RD SW Address: 6355 CR 78 W City-St-Zip: MOORE HAVEN, FL 33471 City-St-Zip: ALVA, FL 33920 US Title: () Delete Title: (X) Change () Addition VOJAK, AMBER Name: VOJAK, AMBER Name: 2164 C J LANE Address: Address: 2164 C J LANE City-St-Zip: LABELLE, FL 33935 City-St-Zip: LABELLE, FL 33935 US Title: () Delete Title: (X) Change () Addition CRAWFORD, DUANE CRAWFORD, DUANE Name: Name: 350 N HICKORY ST 350 N HICKORY ST Address: Address: City-St-Zip: LABELLE, FL 33935 City-St-Zip: LABELLE, FL 33935 US Title: () Delete Title: () Change () Addition SMALLEY, RONALD Name: Name: 3260 FT. DENAUD RD Address: Address: LABELLE, FL 33935 City-St-Zip: City-St-Zip: Title: (X) Delete Title: () Change () Addition PIERCE, MARTHA Name: Name: Address: 6355 CR 78W Address: ALVA, FL 33920 City-St-Zip: 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: MARTHA PIERCE D 11/13/2008