

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 735415

FILED
Oct 27, 2011
Secretary of State

Entity Name: CORNERSTONE FAMILY MINISTRIES, INC.

Current Principal Place of Business:

2801 N 17TH STREET
TAMPA, FL 33605 US

New Principal Place of Business:

1802 N ALBANY AVENUE
TAMPA, FL 33607 US

Current Mailing Address:

PO BOX 5746
TAMPA, FL 33675 US

New Mailing Address:

FEI Number: 59-0638509

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSE, ROBERT CEO
2801 N 17TH STREET
TAMPA, FL 33605 US

Name and Address of New Registered Agent:

STONE, CATHY CEO
1802 N ALBANY AVENUE
TAMPA, FL 33607 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: CATHY C STONE

10/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: PETERMAN, CHARLES B PRES
Address: 1802 N ALBANY AVENUE
City-St-Zip: TAMPA, FL 33607

Title: VP
Name: JEFF, GOLD
Address: 1802 N ALBANY AVENUE
City-St-Zip: TAMPA, FL 33607

Title: SECR
Name: MASTERS, MARGARET
Address: 1802 N ALBANY AVENUE
City-St-Zip: TAMPA, FL 33607

Title: TRES
Name: MASTERS, MARGARET
Address: 1802 N ALBANY AVENUE
City-St-Zip: TAMPA, FL 33607

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: CATHY C STONE

CEO

10/27/2011

Electronic Signature of Signing Officer or Director

Date