2006 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT#739360

FILED Jan 31, 2006 Secretary of State

Entity Name: THE CONSERVATIVE BAPTIST ASSOCIATION OF FLORIDA, INC.

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

2304 KINGS CREST RD 6211 BRIARCLIFF ROAD KISSIMMEE, FL 347446247 US FT. MEYERS, FL 33912 US

Current Mailing Address: New Mailing Address:

2304 KINGS CREST RD 6211 BRIARCLIFF ROAD KISSIMMEE, FL 347446247 US FT. MEYERS, FL 33912 US

FEI Number: 59-1856300 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEONARD, FRANCIS

2304 KINGS CREST RD

KISSIMMEE, FL 347446247 US

ANDERSON, LEONARD
6211 BRIARCLIFF ROAD
FT. MEYERS, FL 33912 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: LEONARD ANDERSON 01/31/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 ANDERSON, LEONARD
 Name:
 JOHNSON, GEORGE

 Address:
 1501 W MINERAL AVE STE B
 Address:
 1071 MOHAWK RD.

 City-St-Zip:
 LITTLETON, CO 801205612
 City-St-Zip:
 VENICE, FL 34293

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

 Name:
 SEABROOK, DAVID
 Name:
 SEABROOKE, DAVID

 Address:
 1551 W CAMINO REAL
 Address:
 1551 W. CAMINO REAL

 City-St-Zip:
 BOCA RATON, FL 334868454
 City-St-Zip:
 BOCA RATON, FL 33486

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

 Name:
 JOHNSON, GEORGE
 Name:
 ANDERSON, LEONARD

 Address:
 1071 MOHAWK RD
 Address:
 6211 BRIARCLIFF RD.

 City-St-Zip:
 VENICE, FL 432935353
 City-St-Zip:
 FT. MEYERS, FL 33912

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

 Name:
 LEONARD, FRANCIS
 Name:

 Address:
 2304 KINGS CREST RD
 Address:

 City-St-Zip:
 KISSIMMEE, FL 347446247
 City-St-Zip:

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: LEONARD ANDERSON D 01/31/2006