

2006 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 743252

FILED
Mar 28, 2006
Secretary of State

Entity Name: PAYNE CHAPEL A.M.E. CHURCH, INC.

Current Principal Place of Business:

801 9 ST
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

Current Mailing Address:

801 9 ST
WEST PALM BEACH, FL 33401 US

New Mailing Address:

FEI Number: 59-2344181 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:

HARRISON, EUGENE
112 SWAN PARKWAY WEST
ROYAL PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

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: EUGENE HARRISON

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MTR () Delete
Name: WARREN, WILLIE JAMES
Address: 808 W 3RD ST
City-St-Zip: RIVIERA BEACH, FL

Title: P () Delete
Name: SULLIVAN, SAMUEL E
Address: 1370 6TH ST
City-St-Zip: WEST PALM BEACH, FL 33401

Title: S () Delete
Name: LANIER, DAISY B
Address: 1435 7TH STREET
City-St-Zip: WEST PALM BEACH, FL 33401

Title: CTR () Delete
Name: HARRISON, EUGENE
Address: 112 SWAN PARKWAY WEST
City-St-Zip: ROYAL PALM BEACH, FL

Title: T () Delete
Name: ANDREWS, FLOYD R
Address: 4288 WAVERLY DR.
City-St-Zip: WEST PALM BEACH, FL 33407

Title: C () Delete
Name: CUMMINGS, LOVETT
Address: 1246 2 26 ST.
City-St-Zip: RIVIERA BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SULLIVAN, SAMUEL E REV
Address: 1370 6TH STREET
City-St-Zip: WEST PALM BEACH, FL 33401

Title: T (X) Change () Addition
Name: WARREN, WILLIE J
Address: 808 W. 3RD STREET
City-St-Zip: RIVIERA BEACH, FL 33404

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: C (X) Change () Addition
Name: CUMMINGS, LOVETT
Address: 1246 26 ST.
City-St-Zip: RIVIERA BEACH, FL 33407

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: REV. SAMUEL E. SULLIVAN

P

03/28/2006

Electronic Signature of Signing Officer or Director

Date