

2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F01000006147

FILED
Oct 05, 2009
Secretary of State

Entity Name: CROWN FINANCIAL MINISTRIES, INC.

Current Principal Place of Business:

601 BROAD STREET SE
GAINESVILLE, GA 30501

New Principal Place of Business:

Current Mailing Address:

601 BROAD STREET SE
GAINESVILLE, GA 30501

New Mailing Address:

FEI Number: 58-1260812

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECK, C. THOMAS
1753 DEMETREE DR.
WINTER PARK, FL 32789 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: C. THOMAS BECK

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: LEONARD, WILLIAM I
Address: 6100 LAKE FORREST DRIVER, SUITE 530
City-St-Zip: ATLANTA, GA 30328 US

Title: C () Delete
Name: BLUE, RON
Address: 5605 GLENRIDGE DRIVE, SUITE 845
City-St-Zip: ATLANTA, GA 30342 US

Title: VC () Delete
Name: PARKER, TERRY MR.
Address: 1100 JOHNSON FERRY ROAD, SUITE 900
City-St-Zip: ATLANTA, GA 30342 US

Title: D () Delete
Name: DAYTON, HOWARD
Address: 601 BROAD STREET, S.E.
City-St-Zip: GAINESVILLE, GA 30501 US

Title: D () Delete
Name: DARDEN, TOM
Address: 702 OBERLIN ROAD, SUITE 150
City-St-Zip: RALEIGH, NC 27605 US

Title: D () Delete
Name: FOOSHEE, GEORGE
Address: 650 N. STRATFORD
City-St-Zip: WICHITA, KS 67206 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CH (X) Change () Addition
Name: MELBY, SCOTT
Address: 225 MERRILL
City-St-Zip: BIRMINGHAM, MI 48009 US

Title: VC (X) Change () Addition
Name: DARDEN, TOM
Address: 111 E. HARGETT ST., STE 300
City-St-Zip: RALEIGH, NC 27601 US

Title: S/T (X) Change () Addition
Name: ALEXANDER, JACK
Address: P.O. BOX 420589
City-St-Zip: ATLANTA, GA 30342 US

Title: D (X) Change () Addition
Name: DAYTON, HOWARD
Address: 601 BROAD STREET S.E.
City-St-Zip: GAINESVILLE, GA 30501 US

Title: D (X) Change () Addition
Name: CORRELL, JESS
Address: 99 LANCASTER STREET
City-St-Zip: STANFORD, KY 40484 US

Title: D (X) Change () Addition
Name: HARRIS, RAYMOND
Address: 211 N. RECORD ST., STE 222
City-St-Zip: DALLAS, TX 75202 US

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: SCOTT MELBY

CH

10/05/2009

Electronic Signature of Signing Officer or Director

Date