

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F04000001651

FILED
Sep 27, 2011
Secretary of State

Entity Name: EARL GLISSON MINISTRIES, INC.

Current Principal Place of Business:

1764 TREE BLVD
SUITE 3
ST AUGUSTINE, FL 32084

New Principal Place of Business:

2121 U.S. HIGHWAY 1 SOUTH
SUITE 28
ST AUGUSTINE, FL 32086

Current Mailing Address:

P.O. BOX 778
ST. AUGUSTINE, FL 32085

New Mailing Address:

FEI Number: 76-0726124

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLISSON, EARL W
619 SEGOVIA RD
ST. AUGUSTINE, FL 32086 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: EARL W GLISSON

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GLISSON, EARL W
Address: 619 SEGOVIA RD
City-St-Zip: ST. AUGUSTINE, FL 32086

Title: VPD
Name: GLISSON, MARCI D
Address: 619 SEGOVIA RD
City-St-Zip: ST. AUGUSTINE, FL 32086

Title: D
Name: KRULCIK, MIKE R
Address: 3284 TURTLE CREEK RD
City-St-Zip: ST. AUGUSTINE, FL 32086

Title: STD
Name: CLAY, RANDY
Address: 3975 PACETTI RD
City-St-Zip: ST AUGUSTINE, FL 32092

Title: D
Name: HUFFMAN, DARRELL
Address: 10 PINE CREST DRIVE
City-St-Zip: HUNTINGTON, WV 25705

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: EARL W. GLISSON

PRES

09/27/2011

Electronic Signature of Signing Officer or Director

Date