

2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F04000002475

FILED
Nov 18, 2009
Secretary of State

Entity Name: HAGGAI INSTITUTE FOR ADVANCED LEADERSHIP TRAINING, INC.

Current Principal Place of Business:

4725 PEACHTREE CORNERS CIR.
SUITE 100
NORCROSS, GA 30092

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 13
ATLANTA, GA 303702801

New Mailing Address:

P.O. BOX 13
ATLANTA, GA 303702801 US

FEI Number: 58-0898309 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: STEPHEN HONEYCHURCH

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: HAGGAI, JOHN EDMUND
Address: 4725 PEACHTREE CORNERS CIRCLE, STE. 100
City-St-Zip: NORCROSS, GA 300922553

Title: VCEO () Delete
Name: HINSON, WILLIAM M
Address: 4725 PEACHTREE CORNERS CIRCLE, STE. 100
City-St-Zip: NORCROSS, GA 300922553

Title: P () Delete
Name: WALKER, JAMES
Address: 4725 PEACHTREE CORNERS CIRCLE, STE. 100
City-St-Zip: NORCROSS, GA 300922553

Title: CFO () Delete
Name: ZACHARIAH, GEORGE
Address: 4725 PEACHTREE CORNERS CIRCLE, STE. 100
City-St-Zip: NORCROSS, GA 300922553

Title: VP () Delete
Name: WILLIS, CADE JR.
Address: 4725 PEACHTREE CORNERS CIR., STE. 100
City-St-Zip: NORCROSS, GA 30092

Title: CNTR () Delete
Name: HONEYCHURCH, STEPHEN
Address: 4725 PEACHTREE CORNERS CIR., STE. 100
City-St-Zip: NORCROSS, GA 30092

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: COO (X) Change () Addition
Name: UPTON, BEVERLY Y DR
Address: 4725 PEACHTREE CORNERS CIRCLE, STE. 100
City-St-Zip: NORCROSS, GA 300922553

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STEPHEN HONEYCHURCH

Electronic Signature of Signing Officer or Director

CNTR

11/18/2009

Date