

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F06000002134

FILED
Aug 24, 2011
Secretary of State

Entity Name: WORLD NEIGHBORS, INC.

Current Principal Place of Business:

4127 NW 122ND STREET
OKLAHOMA CITY, OK 73120

New Principal Place of Business:

Current Mailing Address:

4127 NW 122ND STREET
OKLAHOMA CITY, OK 73120

New Mailing Address:

4127 NW 122ND STREET
OKLAHOMA CITY, OK 73120 88

FEI Number: 73-0707328

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S 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: ROBERT LACHANCE

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR.
Name: BEARDEN, DAVID
Address: 4127 NW 122ND STREET
City-St-Zip: OKLAHOMA CITY, OK 73120

Title: MRS.
Name: GALOOB, MINDY ROE
Address: 4127 NW 122ND STREET
City-St-Zip: OKLAHOMA CITY, OK 73120

Title: MR.
Name: SCHOMBERG, STEVEN
Address: 4127 NW 122ND STREET
City-St-Zip: OKLAHOMA CITY, OK 73120

Title: MR.
Name: WATSON, DOUG
Address: 4127 NW 122ND STREET
City-St-Zip: OKLAHOMA CITY, OK 73120

Title: MRS.
Name: MACDONALD, MELANIE
Address: 4127 NW 122ND STREET
City-St-Zip: OKLAHOMA CITY, OK 73120

Title: MR.
Name: ROBERT, LACHANCE
Address: 4127 NW 122ND STREET
City-St-Zip: OKLAHOMA CITY, OK 73120

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: ROBERT LACHANCE (VICE PRESIDENT FINANCE)

MR.

08/24/2011

Electronic Signature of Signing Officer or Director

Date