

2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

FILED
Nov 25, 2009
Secretary of State

DOCUMENT# F08000000178

Entity Name: NEW CHURCH INVESTMENT, INC.

Current Principal Place of Business:

75 BROOKWOOD DRIVE
ORMOND BEACH, FL 321749107

New Principal Place of Business:

815-B BEVILLE ROAD
SOUTH DAYTONA, FL 321191859 US

Current Mailing Address:

PO BOX 730357
ORMOND BEACH, FL 321730357

New Mailing Address:

815-B BEVILLE ROAD
SOUTH DAYTONA, FL 321191859 US

FEI Number: 26-0868166 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:

MCDANIELS, B.J. REV
75 BROOKWOOD DRIVE
ORMOND BEACH, FL 321749107 US

Name and Address of New Registered Agent:

MCDANIELS, B.J.
75 BROOKWOOD DRIVE
ORMOND BEACH, FL 321749107 US

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: B. J. MCDANIELS

11/25/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: MCDANIELS, B.J. REV
Address: PO BOX 730357
City-St-Zip: ORMOND BEACH, FL 321730357

Title: VCT () Delete
Name: MEADE, GAYLE
Address: PO BOX 730357
City-St-Zip: ORMOND BEACH, FL 321730357

Title: DVP () Delete
Name: ASHLEY, MARLENE
Address: PO BOX 730357
City-St-Zip: ORMOND BEACH, FL 321730357

Title: D () Delete
Name: EAST, JIM
Address: PO BOX 730357
City-St-Zip: ORMOND BEACH, FL 321730357

Title: S () Delete
Name: KLAMMER, NORMA
Address: PO BOX 730357
City-St-Zip: ORMOND BEACH, FL 321730357

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: MCDANIELS, B.J. REV
Address: 815-B BEVILLE ROAD
City-St-Zip: SOUTH DAYTONA, FL 321191859 US

Title: VCT (X) Change () Addition
Name: MEADE, GAYLE
Address: 815-B BEVILLE ROAD
City-St-Zip: SOUTH DAYTONA, FL 321191859 US

Title: S (X) Change () Addition
Name: CORLIS, GERALD E
Address: 815-B BEVILLE ROAD
City-St-Zip: SOUTH DAYTONA, FL 321191859

Title: TR (X) Change () Addition
Name: BROWN, THOMAS S
Address: 815-B BEVILLE ROAD
City-St-Zip: SOUTH DAYTONA, FL 321191859

Title: D (X) Change () Addition
Name: KLAMMER, NORMA
Address: 815-B BEVILLE ROAD
City-St-Zip: SOUTH DAYTONA, FL 321191859 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: THOMAS S. BROWN

TR

11/25/2009

Electronic Signature of Signing Officer or Director

Date