2007 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F95000000695

FILED May 17, 2007 Secretary of State

Entity Name: THE AFRICAN METHODIST EPISCOPAL CHURCH, INC.

Current Principal Place of Business: New Principal Place of Business:

500 ST MARY STREET 101 EAST UNION STREET

ST. MARY A.M.E. CHURCH SUITE 301

OSTEEN, FL 32764 US JACKSONVILLE, FL 32202 US

Current Mailing Address: New Mailing Address:

PO BOX 744 101 EAST UNION STREET

OSTEEN, FL 32764 US SUITE 301

JACKSONVILLE, FL 32202 US

FEI Number: 59-3299471 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

YOUNG, MCKINLEY 101 E UNION STREET SUITE 301

JACKSONVILLE, FL 32202 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: MCKINLEY YOUNG

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition Name: WILLIAMS, J.O. REV Name: WILLIAMS, J.O.

Address: 9142 ROYAL GATE DRIVE Address: 9142 ROYAL GATE DRIVE
City-St-Zip: WINDERMERE, FL 34786 City-St-Zip: WINDERMERE, FL 34786 US

Title: D () Delete Title: D (X) Change () Addition

Name: KENNON, REV. LEROY Name: KENNON, LEROY

Address: 4881 CYPRESS WOODS DRIVE, # 312 Address: 4881 CYPRESS WOODS DRIVE, # 312

City-St-Zip: ORLANDO, FL 32811 City-St-Zip: ORLANDO, FL 32811 US

Title: P () Delete Title: P (X) Change () Addition

Name: YOUNG, BIS. MCKINLEY
Address: 101 EAST UNION STREET, SUITE 301

Name: YOUNG, MCKINLEY
Address: 101 EAST UNION STREET, SUITE 301

City-St-Zip: JACKSONVILLE, FL 32202 City-St-Zip: JACKSONVILLE, FL 32202 US

Title: VP () Delete Title: D (X) Change () Addition Name: ROZIER, ELLEN D REV Name: BODISON, JOHN

Address: 60 WEST 10TH STREET Address: 12885 SW 189TH STREET

City-St-Zip: APOPKA, FL 32703 City-St-Zip: MIAMI, FL 33177 US

Title: D () Delete Title: D (X) Change () Addition

 Name:
 DESUE, THOMAS B.
 Name:
 WILSON, RALPH

 Address:
 101 EAST UNION STREET, SUITE 301
 Address:
 2333 LITTLE CAT ROAD

 City-St-Zip:
 JACKSONVILLE, FL 32202
 City-St-Zip:
 MADISON, FL 32340 US

Title: T () Delete Title: T (X) Change () Addition

 Name:
 MOTT, CATO L.
 Name:
 SANCHEZ, JOSEPH

 Address:
 5067 SHALE RIDGE TRAIL
 Address:
 2986 SHOREWOOD AVENUE

 City-St-Zip:
 ORLANDO, FL 32815
 City-St-Zip:
 ORANGE PARK, FL 32073 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: MCKINLEY YOUNG P 05/17/2007