

2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N00000000681

FILED
Jan 13, 2009
Secretary of State

Entity Name: EMMANUEL CHILDRENS' MINISTRY, INC.

Current Principal Place of Business:

100 AVIATION DR. S.
#202
NAPLES, FL 34104

New Principal Place of Business:

2755 68TH ST. S.W.
NAPLES, FL 34105

Current Mailing Address:

100 AVIATION DR. S.
#202
NAPLES, FL 34104

New Mailing Address:

2755 68TH ST. S.W.
NAPLES, FL 34105

FEI Number: 59-3623962 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:

REYNOSO, WILLIAM A
132 E. HILO STREET
NAPLES, FL 34113 US

Name and Address of New Registered Agent:

KREHLING, LINDA M
2755 68TH ST. SW
NAPLES, FL 34105 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: LINDA M. KREHLING

01/13/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: REYNOSO, WILLIAM
Address: 100 AVIATION DR. S., SUITE 202
City-St-Zip: NAPLES, FL 34104

Title: D () Delete
Name: REYNOSO, ANGELA
Address: 100 AVIATION DR. S., SUITE 202
City-St-Zip: NAPLES, FL 34104

Title: VTD (X) Delete
Name: REYNOSO, DIAN
Address: 100 AVIATION DR. S., SUITE 202
City-St-Zip: NAPLES, FL 34104

Title: CD (X) Delete
Name: TUCKERMAN, TOD
Address: 100 AVIATION DR. S., SUITE 202
City-St-Zip: NAPLES, FL 34104

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: REYNOSO, WILLIAM A
Address: 1012 ANGLER'S COVE SUITE D 308
City-St-Zip: MARCO ISLAND, FL 34145

Title: PR (X) Change () Addition
Name: KREHLING, LINDA M
Address: 2755 68TH STREET, S.W
City-St-Zip: NAPLES, FL 34105

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: LINDA M. KREHLING

PR

01/13/2009

Electronic Signature of Signing Officer or Director

Date