2005 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N00000007798

Entity Name: BUCKHANNON FAMILY MINISTRIES, INC.

FILED Mar 30, 2005 Secretary of State

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

4001 SANTA BARBARA BLVD. 364 AVENIDA LEONA #274 SARASOTA, FL 34242

NAPLES, FL 34104

Current Mailing Address: New Mailing Address:

4001 SANTA BARBARA BLVD. 364 AVENIDA LEONA #274 SARASOTA, FL 34242

NAPLES, FL 34104

FEI Number: 65-1068919 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: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A.

343 ALMERIA AVENUE

CORAL GABLES, FL 33134 US

HELLER, GREGORY

364 AVENIDA LEONA

SARASOTA, FL 34242 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: GREGORY HELLER 03/30/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: PD () Delete Title: PVD (X) Change () Addition

Name: HELLER, GREGORY P
Address: 4001 SANTA BARBARA BLVD. #274

Address: 364 AVENIDA LEONA

City-St-Zip: NAPLES, FL 34104 Address: 304 AVENIDA LEONA City-St-Zip: SARAOSOTA, FL 34242

Title: VD () Delete Title: TSD (X) Change () Addition

 Name:
 HELLER, TANYA J
 Name:
 ADKINS, LAURA

 Address:
 4001 SANTA BARBARA BLVD. #274
 Address:
 2510 ORSOVA WAY

 City-St-Zip:
 NAPLES, FL 34104
 City-St-Zip:
 SARASOTA, FL 34231

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

 Name:
 CHRISMAN, LAURA
 Name:

 Address:
 4001 SANTA BARBARA BLVD. #274
 Address:

 City-St-Zip:
 NAPLES, FL 34104
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LAURA ADKINS DIR 03/30/2005