2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N01000003475

Entity Name: NEW MT. OLIVE A.M.E. CHURCH, INC.

FILED Oct 20, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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818 SOUTH DELANEY AVE AVON PARK, FL 33825

Current Mailing Address: New Mailing Address:

PO BOX 388 PO BOX 752

AVON PARK, FL 338260752 AVON PARK, FL 338260752

FEI Number: 59-2546632 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: Name and Address of New Registered Agent:

DICKEY, WILLIAM JR.

415 TULANE DR.

AVON PARK, FL 33825 US

KEYS, LARRY D PASTOR

2448 MARY JEWETT CIRCLE

WINTER HAVEN, FL 33881 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: LARRY D. KEYS 10/20/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT () Delete Title: VC (X) Change () Addition Name: DICKEY, WILLIAM JR. Name: DICKEY, WILLIAM JR.

Name:DICKEY, WILLIAM JR.Name:DICKEY, WILLIAM JR.Address:415 TULANE DR.Address:415 TULANE DR.City-St-Zip:AVON PARK, FL 33825City-St-Zip:AVON PARK, FL 33825

 Name:
 KIRKLAND, BOBBY J
 Name:
 CARTER, PATRICIA

 Address:
 326 E. WASHINGTON STREET
 Address:
 508 S. DELANEY AVE

 City-St-Zip:
 AVON PARK, FL 33825
 City-St-Zip:
 AVON PARK, FL 33825

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

 Name:
 MITCHELL, MARTHA
 Name:
 MITCHELL, MARTHA

 Address:
 400 WL KIRKLAND ST
 Address:
 400 WL KIRKLAND ST

 City-St-Zip:
 AVON PARK, FL 33825
 City-St-Zip:
 AVON PARK, FL 33825 US

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

 Name:
 Name:
 FOSTER, THELMA A

 Address:
 Address:
 409 E. CANFIELD STREET

 City-St-Zip:
 City-St-Zip:
 AVON PARK, FL 33825 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: LARRY D. KEYS CH 10/20/2009