

2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N02000000980

FILED
Jan 11, 2008
Secretary of State

Entity Name: LION'S SHARE MINISTRIES, INC.

Current Principal Place of Business:

7476 MOBILE HIGHWAY
PENSACOLA, FL 32526 US

Current Mailing Address:

7476 MOBILE HIGHWAY
PENSACOLA, FL 32526 US

New Principal Place of Business:

7100 SUNSHINE SKYWAY LANE SOUTH
SUITE 902
ST. PETERSBURG, FL 33711 US

New Mailing Address:

7100 SUNSHINE SKYWAY LANE SOUTH
SUITE 902
ST. PETERSBURG, FL 33711 US

FEI Number: 04-3609225

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, SHERILYN Y
7476 MOBILE HIGHWAY
PENSACOLA, FL 32526 US

Name and Address of New Registered Agent:

MILLER, GLENN F
7100 SUNSHINE SKYWAY LANE SOUTH
SUITE 902
ST. PETERSBURG, FL 33711 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: GLENN F. MILLER

01/11/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MILLER, GLENN F
Address: 7476 MOBILE HIGHWAY
City-St-Zip: PENSACOLA, FL 32526 US

Title: VD () Delete
Name: KULKIN, SANFORD
Address: 18 SHENANGO ROAD
City-St-Zip: NEWCASTLE, PA 16105

Title: STD () Delete
Name: MILLER, SHERILYN Y
Address: 7476 MOBILE HIGHWAY
City-St-Zip: PENSACOLA, FL 32526 US

Title: D () Delete
Name: PRUITT, JEFFERY
Address: 2270 MURPHY WOODS RD.
City-St-Zip: BELOIT, WI 53511 26

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MILLER, GLENN F
Address: 7100 SUNSHINE SKYWAY LANE SOUTH, STE 902
City-St-Zip: ST. PETERSBURG, FL 33711 US

Title: VD (X) Change () Addition
Name: JEFFERY, PRUITT
Address: 2270 MURPHY WOODS RD
City-St-Zip: BELOIT, WI 53511

Title: STD (X) Change () Addition
Name: AZAR, VICTOR
Address: 7100 SUNSHINE SKYWAY, SOUTH, STE 902
City-St-Zip: ST. PETERSBURG, FL 33711 US

Title: D (X) Change () Addition
Name: KULKIN, SANFORD
Address: 18 SHENANGO ROAD
City-St-Zip: NEWCASTLE, PA 16105 US

Title: D () Change (X) Addition
Name: OBRADA, MICHAEL
Address: 280 PHEASANT DRIVE
City-St-Zip: WADSWORTH, OH 44281 US

Title: D () Change (X) Addition
Name: OBRADA, MAURI
Address: 280 PHEASANT DRIVE
City-St-Zip: WADSWORTH, OH 44281 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: GLENN F. MILLER

PD

01/11/2008

Electronic Signature of Signing Officer or Director

Date