

2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N02000001572

FILED
Jan 26, 2009
Secretary of State

Entity Name: THE REAL MCCOY MINISTRIES, INC.

Current Principal Place of Business:

123 JEAN STREET
DAYTONA BEACH, FL 32114

New Principal Place of Business:

596 WEST CHURCH STREET
ORLANDO, FL 32805

Current Mailing Address:

1126 MADISON AVENUE
DAYTONA BEACH, FL 32114

New Mailing Address:

1153 KEY LARGO CIRCLE
PORT ORANGE, FL 32128

FEI Number: 03-0406367 **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:

MCCOY, MARCUS R SR.
1126 MADISON AVENUE
DAYTONA BEACH, FL 32114 US

Name and Address of New Registered Agent:

MCCOY, MARCUS R SR.
1153 KEY LARGO CIRCLE
PORT ORANGE, FL 32128 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: MARCUS R MCCOY SR

01/26/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: MCCOY, MARCUS R SR.
Address: 1126 MADISON AVENUE
City-St-Zip: DAYTONA BEACH, FL 32114

Title: T () Delete
Name: MCCOY, LUKE B SR
Address: 1340 IMPERIAL DRIVE
City-St-Zip: DAYTONA BEACH, FL 32114

Title: T () Delete
Name: MCCOY, DORCAS E
Address: 1126 MADISON AVENUE
City-St-Zip: DAYTONA BEACH, FL 32114

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: MCCOY, MARCUS R SR.
Address: 1153 KEY LARGO CIRCLE
City-St-Zip: PORT ORANGE, FL 32128

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: MCCOY, DORCAS E
Address: 116 CAMPANELLO COURT
City-St-Zip: DAYTONA BEACH, FL 32117

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: MARCUS R MCCOY SR

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01/26/2009

Electronic Signature of Signing Officer or Director

Date