

2005 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N02000007601

FILED
Feb 08, 2005
Secretary of State

Entity Name: PENIEL FELLOWSHIP MINISTRIES INC.

Current Principal Place of Business:

514 E MAIN ST
LEESBURG, FL 34748 US

New Principal Place of Business:

Current Mailing Address:

100 E. WOODWARD ST.
APT. 10
LEESBURG, FL 34748 US

New Mailing Address:

514 E. MAIN STREET
LEESBURG, FL 34748 US

FEI Number: 74-3063881 **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:

GREEN, RAYMOND B
100 E. WOODWARD ST.
APT. 10
LEESBURG, FL 34748 US

Name and Address of New Registered Agent:

GREEN, RAYMOND B
1137 HAZZARD AVENUE
EUSTIS, FL 32726 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: RAYMOND B. GREEN

02/08/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GREEN, RAYMOND B
Address: 100 E. WOODWARD ST. APT. 10
City-St-Zip: LEESBURG, FL 34748 US

Title: VPD () Delete
Name: JAMES, ANTHONY K
Address: 100 E. WOODWARD ST. APT. 10
City-St-Zip: LEESBURG, FL 34748 US

Title: SD () Delete
Name: DIXON, CHARLENE M
Address: 1645 VEECH ROAD
City-St-Zip: LEESBURG, FL 34748

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GREEN, RAYMOND B
Address: 1137 HAZZARD AVENUE
City-St-Zip: EUSTIS, FL 32726 US

Title: VPD (X) Change () Addition
Name: JAMES, ANTHONY K
Address: 1645 VEECH ROAD
City-St-Zip: LEESBURG, FL 34748 US

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

Title: TD () Change (X) Addition
Name: LAMPKIN, WILSON
Address: 211 CHURCH STREET APT. B-4
City-St-Zip: LEESBURG, FL 34748 US

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: RAYMOND B. GREEN

PD

02/08/2005

Electronic Signature of Signing Officer or Director

Date