

2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N03000008737

FILED
Jan 05, 2012
Secretary of State

Entity Name: THE DABNEY MINATEE HERITAGE GROUP, INCORPORATED

Current Principal Place of Business:

2917 REGISTER ROAD
EMITLAND PARK, FL 34731

New Principal Place of Business:

2917 REGISTER ROAD
FRUITLAND PARK, FL 34731

Current Mailing Address:

2917 REGISTER ROAD
EMITLAND PARK, FL 34731

New Mailing Address:

2917 REGISTER ROAD
FRUITLAND PARK, FL 34731

FEI Number: 76-0764230

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RUSSELL-MILLER, FRED A C
2917 REGISTER ROAD
EMITLAND PARK, FL 34731 US

Name and Address of New Registered Agent:

RUSSELL-MILLER, FRED A C
2917 REGISTER ROAD
FRUITLAND PARK, FL 34731 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: FRED A C. RUSSELL-MILLER

01/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MILLER, FRED A RUSSELL
Address: 2917 REGISTER ROAD
City-St-Zip: FRUITLAND PARK, FL 34737

Title: VT
Name: TEARTT, LINDA
Address: 6606 GOSS AVE
City-St-Zip: LEESBURG, FL 34748

Title: S
Name: GIVENS, ROSETTA P
Address: 1017 OAK DRIVE
City-St-Zip: LEESBURG, FL 34748

Title: C
Name: HAMILTON, CHRISTINE R
Address: 9501 U.S. 441
City-St-Zip: LEESBURG, FL 34788

I hereby 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 all other like empowered.

SIGNATURE: FRED A C. RUSSELL-MILLER

PRES

01/05/2012

Electronic Signature of Signing Officer or Director

Date