2006 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N03000009124

Entity Name: FOUNDATION HOLINESS CHURCH MINISTRIES INC.

FILED Dec 15, 2006 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
Cliffent Principal Place of Bliginess.	New Principal Place of Blisiness

1525 SOUTH COMBEE, UNIT 4 2525 BROADWAY STREET LAKELAND, FL 33801 LAKELAND, FL 33801

Current Mailing Address: New Mailing Address:

P.O. BOX 314 2525 BROADWAY STREET HIGHLAND CITY, FL 33846 LAKELAND, FL 33801

FEI Number: 20-0237433 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: Name and Address of New Registered Agent:

NESBITT, ORLANDO C
1920 EAST EDGEWOOD DRIVE, UNIT G-3
LAKELAND, FL 33803 US

NESBITT, ORLANDO C
3520 CLEVELAND HEIGHTS BLVD
APT. 164

ARELAND, FL 33803 US LAKELAND, FL 33803 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: ORLANDO C. NESBITT 12/15/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 WALKER, AARON
 Name:
 CHANEY, SHEDRICK JR.

 Address:
 801 NW 1ST AVE
 Address:
 1123 WEST 11TH STREET

 City-St-Zip:
 MULBERRY, FL 33860
 City-St-Zip:
 LAKELAND, FL 33805

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

Name: MADDEN, DEREK A Name: O'NEAL, LORENZO

Address: 1344 EAST EDGEWOOD DRIVE Address: 1147 WEST HICKORY STREET City-St-Zip: LAKELAND, FL 33805

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

 Name:
 JIMERSON, MARY
 Name:
 CHANEY, PATRICIA A

 Address:
 1716 WEST BELLA VISTA
 Address:
 1123 WEST 11TH STREET

 City-St-Zip:
 LAKELAND, FL 33830
 City-St-Zip:
 LAKELAND, FL 33805

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

 Name:
 COOK, DRUECILLA
 Name:

 Address:
 1700 ANSLEY AVENUE
 Address:

 City-St-Zip:
 BARTOW, FL 33830
 City-St-Zip:

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

 Name:
 BELL, MONICA
 Name:

 Address:
 1339 FAIRWAY DRIVE
 Address:

 City-St-Zip:
 LAKELAND, FL 33801
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: SHEDRICK CHANEY, JR. M 12/15/2006