

2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N03000010683

FILED
Jul 14, 2009
Secretary of State

Entity Name: OPEN ARMS MINISTRIES INTERNATIONAL, INC.

Current Principal Place of Business:

305 SW 4TH AVENUE
HOMESTEAD, FL 33032

New Principal Place of Business:

Current Mailing Address:

12408 SW 266TH LANE
NARANJA, FL 33032

New Mailing Address:

28017 SW 141ST PLACE
HOMESTEAD, FL 33033

FEI Number: 33-1071186 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
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:

GRIFFITH, AISHA S
12408 SW 266TH LANE
NARANJA, FL 33032 US

Name and Address of New Registered Agent:

GRIFFITH, AISHA S
3984 NE 15TH STREET
NARANJA, FL 33032 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: AISHA S. GRIFFITH

07/14/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GRIFFITH, AISHA S
Address: 12408 SW 266TH LANE
City-St-Zip: NARANJA, FL 33032

Title: V () Delete
Name: JOHNSON, CHRISTINE E
Address: 26558 SW 123RD PLACE
City-St-Zip: NARANJA, FL 33032

Title: D () Delete
Name: FINLEY, VINCENT D
Address: 305 SW 4TH AVE.
City-St-Zip: HOMESREAD, FL 33032

Title: D () Delete
Name: LANIER, HALISA
Address: 305 SW 4TH AVENUE
City-St-Zip: HOMESTEAD, FL 33030

Title: D () Delete
Name: JORDAN, LAVERN
Address: 305 SW 4TH AVENUE
City-St-Zip: NARANJA, FL 33030

Title: D () Delete
Name: BROCKLINGTON, ROSALIND
Address: 305 SW 4TH AVE
City-St-Zip: HOMESTEAD, FL 33030

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GRIFFITH, AISHA S
Address: 3984 NE 15TH STREET
City-St-Zip: NARANJA, FL 33032

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

Title: D (X) Change () Addition
Name: STARLING, REGINALD
Address: 305 SW 4TH AVE.
City-St-Zip: HOMESREAD, FL 33032

Title: D (X) Change () Addition
Name: ROLLE, CHARDON
Address: 305 SW 4TH AVENUE
City-St-Zip: HOMESTEAD, FL 33030

Title: D (X) Change () Addition
Name: RUTLEDGE, IRVIN
Address: 305 SW 4TH AVENUE
City-St-Zip: NARANJA, FL 33030

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

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: AISHA S. GRIFFITH

P

07/14/2009

Electronic Signature of Signing Officer or Director

Date