

2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N04000005981

FILED
Feb 13, 2008
Secretary of State

Entity Name: LEGACY MINISTRY INTERNATIONAL, INC.

Current Principal Place of Business:

2590 S GLENEAGLES DR
DELAND, FL 32724

New Principal Place of Business:

18027 SE COUNTY ROAD 225
EVINSTON, FL 32633

Current Mailing Address:

2590 S GLENEAGLES DR
DELAND, FL 32724

New Mailing Address:

PO BOX 373
EVINSTON, FL 32633

FEI Number: 20-1821128 **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:

VIDAL, ALBERT J
421 S. PINE AVENUE
OCALA, FL 34474 US

Name and Address of New Registered Agent:

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: ALBERT JOHN VIDAL

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: VIDAL, LAURIS G
Address: 2590 S GLENEAGLES DR
City-St-Zip: DELAND, FL 32724

Title: D () Delete
Name: DE SOUZA, STEVE
Address: 13201 REESE BLVD., W. SUITE 200
City-St-Zip: HUNTERVILLE, NC 28078

Title: D () Delete
Name: DWYER, MIKE
Address: 2500 W LAKE MARY BLVD
City-St-Zip: LAKE MARY, FL 32746

Title: SD () Delete
Name: SELBY, DWIGHT
Address: 200 E GRANADA BLVD - STE 200
City-St-Zip: ORMOND BEACH, FL 32176

Title: D () Delete
Name: BUCKLEY, KENT
Address: 1226 OCEAN SHORE BLVD
City-St-Zip: ORMOND BEACH, FL 32176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: VIDAL, LAURIS G
Address: 18027 SE COUNTY ROAD 225
City-St-Zip: EVINSTON, FL 32633

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

Title: D (X) Change () Addition
Name: DWYER, MIKE
Address: 3381 REGAL CREST DRIVE
City-St-Zip: LONGWOOD, FL 32779

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

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: LAURIS G. VIDAL

PTD

02/13/2008

Electronic Signature of Signing Officer or Director

Date