2006 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N04000008881

Entity Name: EMMAUS ROAD CHURCH, INC.

FILED Aug 21, 2006 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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3127 ATLANTIC BLVD 1630 WOODPECKER LN. JACKSONVILLE, FL 32207 MIDDLEBURG, FL 32068

Current Mailing Address: New Mailing Address:

3127 ATLANTIC BLVD PO BOX 9496

JACKSONVILLE, FL 32207 FLEMING ISLAND, FL 32006

FEI Number: 20-1561997 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:

DEARING, DAVID P

3127 ATLANTIC BLVD

8167 BROOKS DR.

1ACKSONNILLE FL 22244

JACKSONVILLE, FL 32207 US JACKSONVILLE, FL 32244 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: ANDREW DERRICK-BISBEE 08/21/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition Name: O'STEEN, DAVID Name: MOREY, LENARD

 Name:
 O'STEEN, DAVID
 Name:
 MOREY, LENARD

 Address:
 661 BLANDING BLVD #516
 Address:
 165 OLD JENNINGS RD.

 City-St-Zip:
 ORANGE PARK, FL 32073
 City-St-Zip:
 ORANGE PARK, FL 32065

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

 Name:
 O'STEEN, PAT
 Name:
 JOHANNING, WILLIAM

 Address:
 661 BLANDING BLVD #516
 Address:
 3025 TWIN OAK DR. S.

 City-St-Zip:
 ORANGE PARK, FL 32073
 City-St-Zip:
 MIDDLEBURG, FL 32068

 $\label{eq:title:D} {\sf Title:} \qquad {\sf D} \qquad {\sf () Delete} \qquad \qquad {\sf Title:} \qquad {\sf D} \qquad {\sf (X) Change () Addition}$

Name: WILSON, JOSEPH Name: MEIRHOFER, DWAYNE L

Address: 1503 SILVER BELL LANE Address: 2990 PONY LN.

City-St-Zip: ORANGE PARK, FL 32003 City-St-Zip: MIDDLEBURG, FL 32068

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: ANDREW DERRICK-BISBEE D 08/21/2006