

2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N05000002601

FILED
May 21, 2009
Secretary of State

Entity Name: FAMILY RENEWAL CENTER, INC.

Current Principal Place of Business:

733 KNOWLES ROAD
BRANDON, FL 33511

New Principal Place of Business:

11004 SCOTT LOOP
RIVERVIEW, FL 33569 US

Current Mailing Address:

PO BOX 2669
RIVERVIEW, FL 33568

New Mailing Address:

11004 SCOTT LOOP
RIVERVIEW, FL 33569 US

FEI Number: 20-2513464 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:

PENNINGTON, RHETT
11004 SCOTT LOOP
RIVERVIEW, FL 33569 US

Name and Address of New Registered Agent:

PENNINGTON, RHETT S PRES
11004 SCOTT LOOP
RIVERVIEW, FL 33569 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: RHETT PENNINGTON

05/21/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BOWER, FRANK
Address: 3318 N. COUNTY ROAD
City-St-Zip: OVERTON, TX 75656

Title: D () Delete
Name: VALLE, JOHN
Address: 827 BAYOU VIEW DR
City-St-Zip: BRANDON, FL 33510

Title: D () Delete
Name: PULLARO, ALAN
Address: 7403 MINT JULEP
City-St-Zip: RIVERVIEW, FL 33569

Title: P (X) Delete
Name: PENNINGTON, RHETT
Address: 11004 SCOTT LOOP
City-St-Zip: RIVERVIEW, FL 33569

Title: VS () Delete
Name: PENNINGTON, MELISSA
Address: 11004 SCOTT LOOP
City-St-Zip: RIVERVIEW, FL 33569

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: PENNINGTON, RHETT S PRES
Address: 1104 SCOTT LOOP
City-St-Zip: RIVERVIEW, FL 33569 US

Title: D (X) Change () Addition
Name: VALLE, JOHN
Address: 827 BAYOU VIEW DR
City-St-Zip: BRANDON, FL 33510 US

Title: D (X) Change () Addition
Name: PULLARO, ALAN
Address: 7403 MINT JULEP
City-St-Zip: RIVERVIEW, FL 33569 US

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

Title: VP (X) Change () Addition
Name: PENNINGTON, MELISSA
Address: 11004 SCOTT LOOP
City-St-Zip: RIVERVIEW, FL 33569 US

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: RHETT PENNINGTON

PRES

05/21/2009

Electronic Signature of Signing Officer or Director

Date