2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N05000011463

FILED Oct 08, 2009 Secretary of State

Entity Name: NEIGHBOR TO FAMILY, INC. **Current Principal Place of Business: New Principal Place of Business:** 220 S RIDGEWOOD AVE SUITE 260 DAYTONA BEACH, FL 321144318 **Current Mailing Address: New Mailing Address:** 220 S RIDGEWOOD AVE SUITE 260 DAYTONA BEACH, FL 321144318 FEI Number: 36-4354882 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: JOHNSON, GORDON 220 S RIDGEWOOD AVE SUITE 260 DAYTONA BEACH, FL 321144318 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: GORDON JOHNSON Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete INGEMUNSON, DALLAS CHAIR Name: Name: Address: 220 S RIDGEWOOD AVE SUITE 260 Address: City-St-Zip: DAYTONA BEACH, FL 321144318 US City-St-Zip: Title: () Delete Title: () Change () Addition JOHNSON, GORDON CEO Name: Name: Address: 220 S RIDGEWOOD AVE SUITE 260 Address: City-St-Zip: DAYTONA BEACH, FL 321144318 US City-St-Zip: Title: () Delete Title: () Change () Addition KLEIN, LINDA SECY Name: Name: 220 S RIDGEWOOD AVE SUITE 260 Address: Address: City-St-Zip: DAYTONA BEACH, FL 321144318 US City-St-Zip: Title: () Delete Title: () Change () Addition Name: DIXON, TERRANCE VC FIN Name:

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.

Address:

City-St-Zip:

SIGNATURE: GORDON JOHNSON D 10/08/2009

220 S RIDGEWOOD AVE SUITE 260

DAYTONA BEACH, FL 321144318 US

Address:

City-St-Zip: