

2013 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N06000006720

FILED
Oct 18, 2013
Secretary of State

Entity Name: OPEN ARMS & OPEN HEARTS MINISTRY, INC.

Current Principal Place of Business:

132 SAN MARCO AVENUE
ST. AUGUSTINE, FL 32084

New Principal Place of Business:

8177 SEVERN DRIVE
#D
BOCA RATON, FL 33433

Current Mailing Address:

132 SAN MARCO AVENUE
ST. AUGUSTINE, FL 32084

New Mailing Address:

8177 SEVERN DRIVE
#D
BOCA RATON, FL 33433

FEI Number: 20-5091305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FALCO, CINDY
132 SAN MARCO AVENUE
ST. AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

FALCO, CINDY
8177 SEVERN DRIVE
#D
BOCA RATON, FL 33433 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: REV. CINDY FALCO

10/18/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: FALCO, CINDY
Address: 8177 SEVERN DRIVE #D
City-St-Zip: BOCA RATON, FL 33433

Title: DVP
Name: LUCIANO, DI CORRADO
Address: 8177 SEVERN DRIVE #D
City-St-Zip: BOCA RATON, FL 33433

Title: D
Name: LUCIANO, DI CORRADO ADVISOR
Address: 8177 SEVERN ROAD #D
City-St-Zip: BOCA RATON, FL 33433

Title: T
Name: LADA, VICTORIA
Address: 962 RIVIERA AVE
City-St-Zip: SEBASTIAN, FL 32958

Title: D
Name: MAYER, NANCY ADVISOR
Address: 102 N STATE ST
City-St-Zip: CONCORD, NH 03301

I hereby 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 all other like empowered.

SIGNATURE: CINDY FALCO

PRES

10/18/2013

Electronic Signature of Signing Officer or Director

Date