2014 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N06000007433

FILED Nov 11, 2014 Secretary of State

Entity Name: SPIRIT & SWORD MINISTRIES INC.

Current Principal Place of Business: New Principal Place of Business:

4093 MISSION BELL DRIVE

BOYNTON BEACH, FL 33436 US

Current Mailing Address: New Mailing Address:

US

4093 MISSION BELL DRIVE

BOYNTON BEACH, FL 33436 US

FEI Number: 31-1506470 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHAW, THOMAS E 4093 MISSION BELL DRIVE BOYNTON BEACH, FL 33436

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.

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SIGNATURE: THOMAS E. SHAW

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: SHAW, THOMAS E
Address: 4093 MISSION BELL DR
City-St-Zip: BOYNTON BEACH, FL 33436 US

Title: VP

Name: RICHARDS, NORMAN D Address: 600 W. BROWARD ST City-St-Zip: LANTANA, FL 33462 US

Title: TREA

Name: GAMLIN, WILLIAM M
Address: 5160 LAKE OSBORNE DR
City-St-Zip: LAKE WORTH, FL 33461 US

Title: SEC

Name: SHAW, MARILYN S

Address: 4093 MISSION BELL DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436 US

Title: TRUS

 Name:
 DAVIS, RONALD F

 Address:
 210 CHERRY ST.

 City-St-Zip:
 WARSAW, OH 43844 US

Title: TRUS
Name: RICE, JAMES
Address: 42773 SR 36

City-St-Zip: WARSAW, OH 43844 US

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: THOMAS E. SHAW PRES 11/11/2014