## 2013 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

## DOCUMENT# N07000005130

FILED Oct 29, 2013 Secretary of State

Entity Name: TOUCHED BY AN ANGEL MINISTRIES INC.

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

3491 62ND AVE N 4330 68TH AVE NORTH PINELLAS PARK, FL 33781 PINELLAS PARK, FL 33781

Current Mailing Address: New Mailing Address:

3491 62ND AVE N 4330 68TH AVE NORTH PINELLAS PARK, FL 33781 PINELLAS PARK, FL 33781

FEI Number: 46-3950245 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:

POLHILL, VONDA POLHILL, JEFFERY 3491 62ND AVE N 4330 68TH AVE N.

PINELLAS PARK, FL 33781 US PINELLAS PARK, FL 33781 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: JEFFERY POLHILL 10/29/2013

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: PD

 Name:
 POLHILL, JEFFERY J

 Address:
 4330 68TH AVE N

 City-St-Zip:
 PINELLAS PARK, FL 33781

Title: VPD

 Name:
 FORD, ALFRED W

 Address:
 4290 68TH AVE N.

 City-St-Zip:
 PINELLAS PARK, FL 33781

Title: VPD

Name: SPRADLEY, VICKI Address: 2400 15TH AVE S.

City-St-Zip: ST. PETERSBURG, FL 33711

Title: VPD

Name: FORD, SHAWNA D Address: 4290 68TH AVE N

City-St-Zip: PINELLAS PARK, FL 33781

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: ALFRED W. FORD VPD 10/29/2013