2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N07000005546

City-St-Zip:

FILED Nov 04, 2008 Secretary of State

Entity Name: BAY ISLANDS MISSIONS FOUNDATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 3781 WILLARD NORRIS ROAD PACE, FL 32571 **Current Mailing Address: New Mailing Address:** 3781 WILLARD NORRIS ROAD PACE, FL 32571 FEI Number: 26-0299278 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) 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: SOUTHERLAND, PETE 324 DOLPHIN ST GULF BREEZE, FL 32561 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: PETE SOUTHERLAND Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition SOUTHERLAND, PETE Name: Name: Address: 324 DOLPHIN STREET Address: City-St-Zip: GULF BREEZE, FL 32561 City-St-Zip: Title: () Delete Title: () Change () Addition ANDERSON, CINDY Name: Name: Address: 3781 WILLARD NORRIS ROAD Address: City-St-Zip: PACE, FL 32571 City-St-Zip: Title: () Delete Title: () Change () Addition ANDERSON, ROBIN Name: Name: 1117 NORTH 9TH AVENUE Address: Address: City-St-Zip: PENSACOLA, FL 32501 City-St-Zip: Title: () Delete Title: () Change (X) Addition Name: Name: FOLKERS, SPARKIE 2 FAIRPOINT PL Address: Address:

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.

City-St-Zip:

GULF BREEZE, FL 32561

SIGNATURE: CINDY ANDERSON S 11/04/2008