2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N07000008897

FILED Feb 16, 2009 Secretary of State

Entity Name: ANGLICAN ALLIANCE OF NORTH FLORIDA, INC.

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

901 THOMASVILLE RD. 1650 MARGARET STREET, SUITE 302

TALLAHASSEE, FL 32303 PMB # 141

JACKSONVILLE, FL 32204-386 US

Current Mailing Address: New Mailing Address:

901 THOMASVILLE RD. 1650 MARGARET STREET, SUITE 302

TALLAHASSEE, FL 32303 PMB # 141

JACKSONVILLE, FL 32204-386 US

FEI Number: 26-1248971 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:

DUDLEY, ERIC REV WILLMAN, HARRIS 901 THOMASVILLE RD. 2950 ST. JOHN'S AVE

TALLAHASSEE, FL 32303 US UNIT # 11
JACKSONVILLE, FL 32205-871 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: HARRIS WILLMAN 02/16/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CT () Delete Title: CT (X) Change () Addition Name: DUDLEY, ERIC REV Name: LEBHAR, NEIL REV.

Address: 901 THOMASVILLE RD. Address: 8535 BAYMEADOWS RD., SUITE 31
City-St-Zip: TALLAHASSEE, FL 32303 City-St-Zip: JACKSONVILLE, FL 32256 US

Title: T () Delete Title: T (X) Change () Addition
Name: HOBBY, JAMES REV
Address: FAST JACKSON ST.
Address: TASS READ CHANGE DR. W.

Address: EAST JACKSON ST. Address: 1739 BRANCH VINE DR. W. City-St-Zip: THOMASVILLE, GA City-St-Zip: JACKSONVILLE, FL 32246 US

Title: T () Delete Title: T (X) Change () Addition

Name: LEBAHR, NEIL REV Name: WILLMAN, HARRIS

 Address:
 8535 BAYMEADOWS RD., STE. 30
 Address:
 2950 ST. JOHN'S AVE. UNIT # 11

 City-St-Zip:
 JACKSONVILLE, FL
 22205-871 US

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.

SIGNATURE: HARRIS WILLMAN MR. 02/16/2009