

2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N08000000165

FILED
Nov 12, 2008
Secretary of State

Entity Name: GARY PAYNE MINISTRIES, INC.

Current Principal Place of Business:

3004 DRAKES LANDING COURT
VALRICO, FL 33596

New Principal Place of Business:

Current Mailing Address:

3004 DRAKES LANDING COURT
VALRICO, FL 33596

New Mailing Address:

FEI Number: 06-1831263 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:

PAYNE, GARY
3004 DRAKES LANDING COURT
VALRICO, FL 33596 US

Name and Address of New Registered Agent:

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: GARY PAYNE

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: M () Delete
Name: PAYNE, GARY
Address: 3004 DRAKES LANDING COURT
City-St-Zip: VALRICO, FL 33596

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, D (X) Change () Addition
Name: PAYNE, GARY
Address: 3004 DRAKES LANDING COURT
City-St-Zip: VALRICO, FL 33596

Title: D () Change (X) Addition
Name: DEPRANG, PHILLIP
Address: 66 N. DRAGONWOOD
City-St-Zip: THE WOODLANDS, TX 77381

Title: D () Change (X) Addition
Name: BLOUNT, BILL
Address: 1319 MONTE LAKE DR.
City-St-Zip: VALRICO, FL 33596

Title: D () Change (X) Addition
Name: WARNSHUIS, JAMIE
Address: 3333 PINE TOP DR.
City-St-Zip: VALRICO, FL 33596

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: GARY PAYNE

Electronic Signature of Signing Officer or Director

P, D

11/12/2008

Date