

2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N08000005942

Entity Name: HILTON MINISTRIES, INC.

FILED
Oct 16, 2009
Secretary of State

Current Principal Place of Business:

1925 W. SR 64
AVON PARK, FL 33825

New Principal Place of Business:

500 N. BYRD AVE
AVON PARK, FL 33825

Current Mailing Address:

1925 W. SR 64
AVON PARK, FL 33825

New Mailing Address:

500 N. BYRD AVE
AVON PARK, FL 33825

FEI Number: 02-0547041 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

HILTON, ROBERT
425 E. JOE HILTON
AVON PARK, FL 33825 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: ROBERT HILTON

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HILTON, ROBERT
Address: 425 E. JOE HILTON ST.
City-St-Zip: AVON PARK, FL 33825

Title: V () Delete
Name: HILTON, LILLIE
Address: 425 E. JOE HILTON ST.
City-St-Zip: AVON PARK, FL 33825

Title: S () Delete
Name: RILEY, MARGIE
Address: 927 W. PINE ST.
City-St-Zip: AVON PARK, FL 33825

Title: D () Delete
Name: RILEY, HOWARD DEACON
Address: 927 W. PINE ST.
City-St-Zip: AVON PARK, FL 33825

Title: D (X) Delete
Name: GARCIA, TRAVIS MEMBER
Address: 115 E. THOMAS ST.
City-St-Zip: AVON PARK, FL 33825

Title: D () Delete
Name: WILLIAMS, ROZNICK MEMBER
Address: 712 W. HALL ST.
City-St-Zip: AVON PARK, FL 33825

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: WILLIAMS, HAMILTON MEMBER
Address: 712 W. HALL ST.
City-St-Zip: AVON PARK, FL 33825

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: ROBERT HILTON

P

10/16/2009

Electronic Signature of Signing Officer or Director

Date