

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N08000006932

FILED
Sep 14, 2011
Secretary of State

Entity Name: HEADQUARTERS (HQ) MINISTRIES, INC.

Current Principal Place of Business:

1130 MERRITT STREET
ALTAMONTE SPRINGS, FL 32701

New Principal Place of Business:

330 HARBOUR ISLE WAY
LONGWOOD, FL 32750

Current Mailing Address:

1130 MERRITT STREET
ALTAMONTE SPRINGS, FL 32701

New Mailing Address:

3316 ATMORE TERRACE
OCOE, FL 34761

FEI Number: 33-1211126

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, GREGORY SR.
3316 ATMORE TERRACE
OCOE, FL 34761 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: GREGORY A JOHNSON SR.

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: JOHNSON, GREGORY
Address: 3316 ATMORE TERRACE
City-St-Zip: OCOE, FL 34761

Title: D
Name: JOHNSON, LEROY
Address: 3316 ATMORE TERRACE
City-St-Zip: OCOE, FL 34761

Title: D
Name: JOHNSON, SHARON
Address: 3316 ATMORE TERRACE
City-St-Zip: OCOE, FL 34761

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: GREGORY A JOHNSON

D

09/14/2011

Electronic Signature of Signing Officer or Director

Date