

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N09000009306

FILED
Oct 30, 2011
Secretary of State

Entity Name: CHARITY HOMES INC

Current Principal Place of Business:

3169 CECELIA DR
APOPKA, FL 32703 US

New Principal Place of Business:

5908 CHIMNEY ROCK DRIVE
HOSCHTON, GA 30548 US

Current Mailing Address:

3169 CECELIA DR
APOPKA, FL 32703 US

New Mailing Address:

5908 CHIMNEY ROCK DRIVE
HOSCHTON, GA 30548 US

FEI Number: 27-0987786

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORO, RONALD E
3169 CECELIA DR
APOPKA, FL 32703 US

Name and Address of New Registered Agent:

CONNER, ROGER W III
7919 SLOEWOOD DRIVE
MOUNT DORA, FL 32757 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: ROGER W. CONNER III

10/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: TANKERSLEY, JOHN
Address: 5908 CHIMNEY ROCK DRIVE
City-St-Zip: HOSCHTON, GA 30548 US

Title: EVPT
Name: THOMAS, GEORGE W
Address: 6011 LAKEMONT TRAIL
City-St-Zip: MONROE, GA 30656 US

Title: EVPS
Name: CONNER, ROGER W III
Address: 7919 SLOEWOOD DRIVE
City-St-Zip: MOUNT DORA, FL 32757 US

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: ROGER W. CONNER III

EVP

10/30/2011

Electronic Signature of Signing Officer or Director

Date