

2013 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N11000011201

FILED
Jan 31, 2013
Secretary of State

Entity Name: MATTERS OF THE HEART MINISTRIES, INC.

Current Principal Place of Business:

15178 HIGH HILL CIRCLE
TALLAHASSEE, FL 32312

New Principal Place of Business:

3413 NATIVE DANCER TRAIL
TALLAHASSEE, FL 32309

Current Mailing Address:

15178 HIGH HILL CIRCLE
TALLAHASSEE, FL 32312

New Mailing Address:

3413 NATIVE DANCER TRAIL
TALLAHASSEE, FL 32309

FEI Number: 46-1841722

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEE, ETHEL R
15178 HIGH HILL CIRCLE
TALLAHASSEE, FL 32312 US

Name and Address of New Registered Agent:

LEE, ETHEL R
3413 NATIVE DANCER TRAIL
TALLAHASSEE, FL 32309 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: ETHEL R. LEE

01/31/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: LEE, ETHEL R
Address: 3413 NATIVE DANCER TRAIL
City-St-Zip: TALLAHASSEE, FL 32309

Title: TRUS
Name: EVELYN, NANCY
Address: 1210 EAST RAY CHARLES BLVD., #523
City-St-Zip: TAMPA, FL 33602

Title: TRUS
Name: LEE, KEVIN W
Address: 3630 S.E. CESAR CHAVEZ BLVD.
City-St-Zip: PORTLAND, OR 97202

Title: TREA
Name: LEE, SEMON W
Address: 3413 NATIVE DANCER TRAIL
City-St-Zip: TALLAHASSEE, FL 32309

Title: TRUS
Name: ELLIS, SHARRI
Address: 5803 BITTER ORANGE AVE
City-St-Zip: TAMPA, FL 33605

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: ETHEL R. LEE

PRES

01/31/2013

Electronic Signature of Signing Officer or Director

Date