2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N12020

FILED Oct 07, 2009 Secretary of State

Entity Name: COMPASSIONATE OUTREACH MINISTRIES, INC.

| Current Principal Place of Business: | | New Principal Place of Business: | |
|--|--|--|-------------------------|
| 320 SE 43RD STREET GAINESVILLE, FL 32601 US | | | |
| Current Mailing Address: | | New Mailing Address: | |
| PO BOX 143116 GAINESVILLE, FL 32614 US | | | |
| FEI Number: 59-3758858 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: Name and Address of New Registered Agent: | | | |
| DENNISON, LARRY 320 SE 43RD STREET GAINESVILLE, FL 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. | | | |
| SIGNATUR | E: LARRY DENNISON Electronic Signature of Registered Agent | | Date |
| OFFICERS AND DIRECTORS: | | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: Name: Address: City-St-Zip: | D () Delete FOX, BELINDA 1141 NE 25TH STREET GAINESVILLE, FL 32461 | Title: Name: Address: City-St-Zip: | ()Change()Addition |
| Title: Name: Address: City-St-Zip: | SD () Delete DENNISON, LILLIAN 1620 NW 89TH TERRACE GAINESVILLE, FL 32606 | Title: Name: Address: City-St-Zip: | () Change () Addition |
| Title: Name: Address: City-St-Zip: | D () Delete DAVIS, ADDIE 1796 BALSAWOOD COURT ORLANDO, FL 32818 | Title: Name: Address: City-St-Zip: | () Change () Addition |
| Title: Name: Address: City-St-Zip: | PD () Delete DENNISON, LARRY 4301 NW 51 DR GAINESVILLE, FL 32606 | Title: Name: Address: City-St-Zip: | () Change () Addition |
| Title: Name: Address: City-St-Zip: | D () Delete HARDY, JAMES 2248 SE 44TH TERRACE GAINESVILLE, FL 32641 | Title: Name: Address: City-St-Zip: | () Change () Addition |
| Title: Name: Address: City-St-Zip: | D () Delete ROWE, LEON 2981 SE 19TH AVENUE GAINESVILLE, FL 32461 | Title: Name: Address: City-St-Zip: | () Change () Addition |
| 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: LILLIAN J. DENNISON SD 10/07/2009