2013 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N17603

FILED Aug 05, 2013 Secretary of State

Entity Name: NEW MOUNT ZION AFRICAN METHODIST EPISCOPAL CHURCH, LAKE HAMILTON, FL., INC.

Current Principal Place of Business: New Principal Place of Business:

530 KOKOMO ROAD 530 KOKOMO ROAD

LAKE HAMILTON, FL 33851 US

Current Mailing Address: New Mailing Address:

530 KOKOMO ROAD P.O.BOX 288

P.O. BOX 288 LAKE HAMILTON, FL 33851 US

LAKE HAMILTON, FL 33851

FEI Number: 14-1918972 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HAYES, WILLIE J REV
1096 W. CLOWER ST.
BARTOW, FL 33831 US

GAINOUS, TITUS REV.
1096 W. CLOWER ST.
BARTOW, FL 33831 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: REV.TITUS GAINOUS 08/05/2013

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: STEW

Name: JACKSON, JOHN D SR Address: 9 TANGERINE DR. City-St-Zip: HAINES CITY, FL 33844 US

Title: TRUS

Name: ROBERSON, WALTER Address: 1009 CHURCH ST

City-St-Zip: LAKE HAMILTON, FL 33851 US

Title: SECR

Name: MINCEY, DOROTHY M Address: 509 PEARL ST

City-St-Zip: LAKE HAMILTON, FL 33851 US

Title: STEW

Name: KING, DARLEEN Address: 9 N 18TH ST.

City-St-Zip: HAINES CITY, FL 33844 US

Title: TREA

Name: JACKSON, JESSIE M
Address: 9 TANGERINE DR

City-St-Zip: HAINES CITY, FL 33844 US

Title: TRUS

 Name:
 SMITH, BERNICE C

 Address:
 1050 DETOUR ROAD

 City-St-Zip:
 HAINES CITY, FL 33844 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: BERNICE C. SMITH TRUS 08/05/2013