## 2007 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

## DOCUMENT# N38633

FILED Oct 16, 2007 Secretary of State

Entity Name: THE CORNERSTONE MINISTRIES OF HILLIARD, INC.

**Current Principal Place of Business: New Principal Place of Business:** 551450 N. KINGS ROAD HILLIARD, FL 32046 **Current Mailing Address: New Mailing Address:** P.O. BOX 1167 HILLIARD, FL 32046 US FEI Number: 59-3028140 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X) 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: UTSINGER, BONNIE R PENDARVIS, BARBARA N 450302 STATE ROAD 200 44038 DALE'S PLACE CALLAHAN, FL 32011 CALLAHAN, FL 32011 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: BARBARA N. PENDARVIS 10/16/2007 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: **TDVP** () Change () Addition () Delete BAGBY, ARDYTHE W Name: Name: 3736 WADE DR Address: Address: HILLARD, FL 32046 City-St-Zip: City-St-Zip: Title: TDA () Delete Title: TREA (X) Change ( ) Addition UTSINGER, BONNIE R Name: PENDARVIS, BARBARA N Name: Address: 450302 STATE RD 200 Address: 44038 DALES PLACE City-St-Zip: CALLAHAN, FL 32011 City-St-Zip: CALLAHAN, FL 32011 Title: () Delete Title: BM (X) Change ( ) Addition LEE, KIMBERLY G HERRING, WILLIAM D Name: Name: 37204 WEST 3 RD STREET Address: 27301 KARA CIR Address: City-St-Zip: HILLIARD, FL 32046 City-St-Zip: HILLIARD, FL 32046 Title: () Delete Title: BM (X) Change ( ) Addition BATTON, MARVIN E Name: Name: BATTON, MARVIN E 371871 HENRY SMITH RD. Address: 371871 HENRY SMITH RD. Address: City-St-Zip: CALLAHAN, FL 32046 City-St-Zip: CALLAHAN, FL 32046 Title: () Delete Title: BM (X) Change ( ) Addition PENDARVIS, DALE JOHNSON, JACKIE Name: Name: 44038 DALES PLACE 37331 CODY CIRCLE Address: Address: City-St-Zip: CALLAHAN, FL 32011 City-St-Zip: HILLIARD, FL 32046 Title: () Delete Title: () Change () Addition TALLMAN, RANDY Name: Name: Address: 2776 DALES PLACE Address: CALLAHAN, FL 32011 City-St-Zip: City-St-Zip:

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: BARABARA N. PENDARVIS TREA 10/16/2007