

2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N50126

FILED
Oct 14, 2008
Secretary of State

Entity Name: DRIVE-IN CHURCHES, INC.

Current Principal Place of Business:

13155 - 40 STREET NORTH
CLEARWATER, FL 33762 US

New Principal Place of Business:

6043 113TH AVE. N.
PINELLAS, FL 33782 US

Current Mailing Address:

PO BOX 12345
SAINT PETERSBURG, FL 33733 US

New Mailing Address:

PO BOX 680250
PRATTVILLE, AL 36068 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PIPPEN, JOSEPH F., JR.
10225 ULMERTON ROAD
BUILDING 11
LARGO, FL 34641 US

Name and Address of New Registered Agent:

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: JOSEPH F. PIPPEN JR.

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DC () Delete
Name: RALSTON, DONALD
Address: 1460 CAIRN CT
City-St-Zip: PALM HARBOR, FL 34683

Title: PRES () Delete
Name: LYTLE, TERRY
Address: 6035 113TH AVENUE NORTH
City-St-Zip: PINELLAS PARK, FL 33782

Title: D () Delete
Name: GEORGE, MILAN SR
Address: 49800 W 6 MI RD
City-St-Zip: NORTHVILLE, MI 48167

Title: TRES () Delete
Name: CHRISTENSON, VIC H
Address: 8937-109 LANE N
City-St-Zip: SEMINOLE, FL 33772

Title: D () Delete
Name: BEARD, KEN,
Address: 222 CITRUS
City-St-Zip: DUNEDIN, FL 34698

Title: D () Delete
Name: EHNIS, RICHARD,
Address: 1276 EAGLE POINT
City-St-Zip: CLARKLAKE, MI 49234

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PRES (X) Change () Addition
Name: JONES, MIKE
Address: 1321 UPPER KINGSTON RD
City-St-Zip: PRATTVILLE, AL 36067

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: CHRISTENSON, VIC H
Address: 740 HOWARD RD.
City-St-Zip: BEAN STATION, AL 37708

Title: TRES (X) Change () Addition
Name: BEARD, KEN,
Address: 222 CITRUS
City-St-Zip: DUNEDIN, FL 34698

Title: () Change () Addition
Name:
Address:
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: MIKE JONES

PRES

10/14/2008

Electronic Signature of Signing Officer or Director

Date