

2014 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N94000002533

FILED
Oct 14, 2014
Secretary of State

Entity Name: TOUCH OF HOPE MINISTRIES INTERNATIONAL, INC.

Current Principal Place of Business:

125 SOUTH STATE ROAD 7
104-119
ROYAL PALM BEACH, FL 33411 US

New Principal Place of Business:

Current Mailing Address:

125 SOUTH STATE ROAD 7
104-119
ROYAL PALM BEACH, FL 33411 US

New Mailing Address:

FEI Number: 65-0481563 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

GRIFFIN, MARCIA
125 SOUTH STATE ROAD 7
104-119
ROYAL PALM BEACH, FL 33411 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: MARCIA GRIFFIN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: FOSTER-GRANT, JOHN S BISHOP
Address: 125 SOUTH STATE ROAD 7, #104-119
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

Title: MD
Name: CHERRY, WILLIAM T BISHOP
Address: 125 SOUTH STATE ROAD 7, #104-119
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

Title: TD
Name: GRIFFIN, MARCIA A EVAN
Address: 125 SOUTH STATE ROAD 7, #104-119
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

Title: VPD
Name: FOSTER-GRANT, PAULINE E BISHOP
Address: 125 SOUTH STATE ROAD 7, #104-119
City-St-Zip: ROYAL PALM BEACH, FL 33411 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: PAULINE FOSTER-GRANT

DR

10/14/2014

Electronic Signature of Signing Officer or Director

Date