2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N9400003002

Entity Name: ACTION MINISTRIES, INC.

FILED Jan 26, 2012 Secretary of State

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

3824 HWY 60 EAST BARTOW, FL 33830 US

Current Mailing Address: New Mailing Address:

3824 HWY 60 EAST BARTOW, FL 33830 US

FEI Number: 59-3249313 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CAMP, ANDRE CAMP, ANDRE C 869 WANAMAKER AVENUE 869 WANAMAKER AVENUE FORT MEADE, FL 33841 US FORT MEADE, FL 33841 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: ANDRE C CAMP 01/26/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D

 Name:
 AUSTIN, MARLON

 Address:
 3557 ROSSLARE LANE

 City-St-Zip:
 LAKELAND, FL 338035214

Title: P

 Name:
 CAMP, ANDRE C

 Address:
 869 WANAMAKER AVENUE

 City-St-Zip:
 FORT MEADE, FL 33841

Title: D

Name: CAMP, ANDREW SR Address: 118 SE 8TH ST City-St-Zip: FT MEADE, FL 33841

Title:

 Name:
 WILLIAMS, CALVIN

 Address:
 409 3RD ST. S.W.

 City-St-Zip:
 FORT MEADE, FL 33841

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: ANDRE C CAMP P 01/26/2012