2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N94000004106

FILED Jun 16, 2008 Secretary of State

Entity Name: THE WESLEY FOUNDATION OF NORTHWEST FLORIDA, INC.

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

5725 N. 9TH AVENUE PENSACOLA, FL 32504

Current Mailing Address: New Mailing Address:

P.O. BOX 10934 5725 N. 9TH AVENUE PENSACOLA, FL 32524 PENSACOLA, FL 32504

FEI Number: 59-2991537 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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:

POPE, KAREN P

4340 COSTA MESA

PENISA COLA FL 23504

PENISA COLA FL 23504

PENSACOLA, FL 32504 US PENSACOLA, FL 32504 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: KAREN T. POPE 06/16/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 P () Delete
 Title:
 P (X) Change () Addition

 Name:
 COOK, CHRIS REV
 Name:
 PEMENT, JEFFREY K

 Address:
 7300 N DAVIS HWY
 Address:
 1394 E, NINE MILE ROAD

Address: 7300 N DAVIS HWY Address: 1394 E, NINE MILE ROAD City-St-Zip: PENSACOLA, FL 32504 City-St-Zip: PENSACOLA, FL 32514

Title: D () Delete Title: () Change () Addition

 Name:
 BUSH, DEBBIE MRS
 Name:

 Address:
 173 OVERLOOK DR.
 Address:

 City-St-Zip:
 PENSACOLA, FL 32526
 City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 GANTZHORN, ALAN REV
 Name:

 Address:
 PO BOX 66
 Address:

 City-St-Zip:
 PENSACOLA, FL 32533
 City-St-Zip:

Title: T () Delete Title: () Change () Addition

 Name:
 POPE, KARENT MRS
 Name:

 Address:
 4340 COSTA MESA
 Address:

 City-St-Zip:
 PENSACOLA, FL 32504
 City-St-Zip:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 WENTWORTH, HELEN MRS
 Name:
 BAILEY, ROBERT REV.

 Address:
 8380 N PALAFOX
 Address:
 5725 N 9TH AVE.

 City-St-Zip:
 PENSACOLA, FL 32514
 City-St-Zip:
 PENSACOLA, FL 32504

Title: D () Delete Title: () Change () Addition

 Name:
 WORTH, STUART REV
 Name:

 Address:
 5725 N 9TH AVE
 Address:

 City-St-Zip:
 PENSACOLA, FL 32504
 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: KAREN T. POPE TRES 06/16/2008