

2004 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N95000000019

FILED
Oct 19, 2004
Secretary of State**Entity Name:** GALLOWAY HOLINESS CHURCH, INC.**Current Principal Place of Business:**2331 D.R. BRYANT ROAD
LAKELAND, FL 33809**New Principal Place of Business:****Current Mailing Address:**6203 LYNMAR DR.
LAKELAND, FL 33813**New Mailing Address:****FEI Number:** 59-3318116**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**O'STEEN, DARRYL
2331 D.R. BRYANT ROAD
LAKELAND, FL 33809 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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PD (X) Delete
Name: MEREDITH, W J
Address: 4801 LEWELLYN ROAD
City-St-Zip: LAKELAND, FL 33809**Title:** DV () Delete
Name: O'STEEN, HOSIE L
Address: 2745 PRINCE ROAD
City-St-Zip: LAKELAND, FL 33809**Title:** D () Delete
Name: O'STEEN, T. DARRYL
Address: 2331 DR BRYANT RD.
City-St-Zip: LAKELAND, FL 33809**Title:** D () Delete
Name: PEASHEE, READ
Address: 6203 LYNMAR DR.
City-St-Zip: LAKELAND, FL 33813**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** PD (X) Change () Addition
Name: O'STEEN, T. DARRYL
Address: 2331 DR BRYANT RD.
City-St-Zip: LAKELAND, FL 33809**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: R READ PEASLEE

D

10/19/2004

Electronic Signature of Signing Officer or Director

Date