FILED Apr 25, 2001 8:00 am Secretary of State DOCUMENT # **N9700007046** 1. Entity Name OLD PATHS HOLINESS CHURCH, INC. * 04-25-2001 90151 019 ****61.25 Principal Place of Business Mailing Address 1115 NW 4TH STREET 1115 NW 4TH STREET OKEECHOBEE FL 34974 OKEECHOBEE FL 34974 2. Principal Place of Business 3. Mailing Address 2935 Kings Ferry Road 2935 Kings Forry Road Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0800231 Hilliard, Hilliard, Fl Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 32046 32046 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name D. Steven Crews Street Address (P.O. Box Number is Not Acceptable) CREWS, D S 2935 Kings Ferry Road 1115 NW 4TH STREET OKEECHOBEE FL 34972 Zip Code 32046 Hilliard, Fl. 8. 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 D. Steven Crews, Chairman 4 - 20 - 01(NOTE: Registered Agent signature required when reinstating) FILE NOW: 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. FEE IS \$61.25 Added to Fees **Department of State** 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TRD TITLE Delete TITLE tr D Change ☐ Addition HAZELLIEF, WILSON NAME NAME Chester T. Crews 445 NE 70TH RD STREET ADDRESS STREET ADDRESS 2935 Kings Ferry Road CITY-ST-ZIP OKEECHOBEE FL 34974 CITY-ST-ZIP Hilliard, Fl. 32046 TRD TITLE Delete TITLE Tr D X Change ☐ Addition Roger D. Hare HARE, ROGER D NAME NAME 973 NE 32nd Avenue STREET ADDRESS 1451 SE 32ND AVE. STREET ADDRESS Okeechobee, Fl. 34972 CITY-ST-ZIP **OKEECHOBEE FL 34974** CITY-ST-ZIP CDTR TITLE ☐ Delete TITLE □ Change ☐ Addition CREWS, D. STEVEN NAME 2935 KINGS FERRY ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HILLIARD FL 32046 CITY-ST-ZIP TITLE ☐ Delete TIT1 F Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete THILE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. D. Steven Crews, Chairman 4-20-01 (904)845-3409 SIGNATURE:

Date

Daytime Phone #