2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N98000000116

FILED Oct 09, 2009 Secretary of State

Entity Name: CORNERSTONE MINISTRIES WAKULLA, INC. **Current Principal Place of Business: New Principal Place of Business:** 824 SHADEVILLE HWY CRAWFORDVILLE, FL 32327 **Current Mailing Address: New Mailing Address:** 824 SHADEVILLE HIGHWAY P O BOX 372 CRAWFORDVILLE, FL 32326 CRAWFORDVILLE, FL 32327 FEI Number: 59-3568679 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: MCCUEN, MICHAEL A LANIER, FREDERICK J 34 MARIE CIR 65 WILL ROAD CRAWFORDVILLE, FL 32327 US CRAWFORDVILLE, FL 32327 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: FREDERICK LANIER 10/09/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition MILLER, HAYWARD Name: Name: Address: 500 E. 19ST. Address: City-St-Zip: PANAMA CITY, FL 32405 City-St-Zip: Title: () Delete Title: () Change () Addition Name: SMITH, CLIFTON Name: Address: 7 W. MAIN ST. STE 300 Address: City-St-Zip: APOPKA, FL 32703 City-St-Zip: Title: () Delete Title: () Change () Addition MCCUEN, MICHAEL Name: Name: Address: 34 MARIE CIR Address: City-St-Zip: CRAWFORDVILLE, FL 32327 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: CLIFTON SMITH VP 10/09/2009