

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 851838

FILED
Jan 06, 2009
Secretary of State

Entity Name: CHINA OUTREACH MINISTRIES, INC.

Current Principal Place of Business:

555 GETTYSBURG PIKE
STE A-200
MECHANICSBURG, PA 17055 US

New Principal Place of Business:

New Mailing Address:

555 GETTYSBURG PIKE
STE A-200
MECHANICSBURG, PA 17055 US

Current Mailing Address:

PO BOX 35
MECHANICSBURG, PA 17055 US

FEI Number: 52-0883435 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCINTOSH, MRS. EVELYN N.
6152 VERDE TRAIL NORTH
#E216
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

MCINTOSH, EVELYN MRS.
6152 VERDE TRAIL NORTH
#E216
BOCA RATON, FL 33433 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: MRS. EVELYN MCINTOSH

01/06/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPD () Delete
Name: GOON, THOMAS
Address: 6507 LEWIS RD
City-St-Zip: BALDWIN, MD

Title: CD () Delete
Name: WALSTON, CLAUDE DR.,
Address: 4340 LEEDS HALL DR
City-St-Zip: OLNEY, MD

Title: SD () Delete
Name: SELLEVAAG, LINDA
Address: 4107 HUMMER RD.
City-St-Zip: ANNANDALE, VA 22003

Title: P () Delete
Name: OSBORN, GLEN REV
Address: 1063 EPPLEY ROAD
City-St-Zip: MECHANICSBURG, PA 17055

Title: D () Delete
Name: ZOOK, RAY
Address: 100 ANNA MAE COURT
City-St-Zip: STRASBURG, VA 22857

Title: T () Delete
Name: ROHRBACH, L.E.
Address: 1027 PEGGY DRIVE
City-St-Zip: HUMMELSTOWN, PA 17036

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD (X) Change () Addition
Name: GOON, THOMAS
Address: 6507 LEWIS RD
City-St-Zip: BALDWIN, MD 21013 US

Title: CD (X) Change () Addition
Name: WALSTON, CLAUDE DR
Address: 4340 LEEDS HALL DR
City-St-Zip: OLNEY, MD 20832 US

Title: SD (X) Change () Addition
Name: SELLEVAAG, LINDA
Address: 4107 HUMMER RD.
City-St-Zip: ANNANDALE, VA 22003 US

Title: P (X) Change () Addition
Name: OSBORN, GLEN REV
Address: 1063 EPPLEY ROAD
City-St-Zip: MECHANICSBURG, PA 17055 US

Title: D (X) Change () Addition
Name: ZOOK, RAY
Address: 100 ANNA MAE COURT
City-St-Zip: STRASBURG, VA 22657 US

Title: T (X) Change () Addition
Name: ROHRBACH, L.E.
Address: 1027 PEGGY DRIVE
City-St-Zip: HUMMELSTOWN, PA 17036 US

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: GLENDON W. OSBORN

REV

01/06/2009

Electronic Signature of Signing Officer or Director

Date