

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 06, 2009
Secretary of State**

DOCUMENT# N01000000808

Entity Name: REV. GRIFFIN DAVIS, SR. MINISTRIES, INC.

Current Principal Place of Business:

1441 W. 30TH ST.
RIVIERA BEACH, FL 33404

New Principal Place of Business:

Current Mailing Address:

1441 W. 30TH ST.
RIVIERA BEACH, FL 33404

New Mailing Address:

FEI Number: 02-0539526 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, GRIFFIN SR.
1441 W. 30TH ST.
RIVIERA BCH, FL 33401 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 () Delete
Name: DAVIS, GRIFFIN SR.
Address: 1441 W. 30TH ST.
City-St-Zip: RIVIERA BCH, FL 33401

Title: SD () Delete
Name: DAVIS, HUGHETTA
Address: 1441 W. 30TH ST.
City-St-Zip: RIVIERA BCH, FL 33401

Title: TD () Delete
Name: DAVIS, SYDNEY R
Address: 1249 9TH ST.
City-St-Zip: RIVIERA BCH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: REV. GRIFFIN DAVIS

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04/06/2009

Electronic Signature of Signing Officer or Director

_____ Date