

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 29, 2008
Secretary of State**

DOCUMENT# N01000001645

Entity Name: RANCHO PAZ MINISTRIES INC.

Current Principal Place of Business:

141 FERNERY RD BOX 28
LAKELAND, FL 33809

New Principal Place of Business:

Current Mailing Address:

141 FERNERY RD BOX 28
LAKELAND, FL 33809

New Mailing Address:

FEI Number: 43-1966843 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RDODES, HOLLIS
1724 W BELLA VISTA
LAKELAND, FL 33805 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: D () Delete
Name: TOLEDO, ELIZABETH
Address: 141 FERNERY RD BOX 28
City-St-Zip: LAKELAND, FL 33809

Title: D () Delete
Name: PEREZ, YVONNE
Address: 141 FERNERY RD BOX 28
City-St-Zip: LAKELAND, FL 33809

Title: D () Delete
Name: CIRINO, PETER
Address: 141 FERNERY RD BOX 28
City-St-Zip: LAKELAND, FL 33809

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: ELIZABETH TOLEDO

D

04/29/2008

Electronic Signature of Signing Officer or Director

_____ Date