

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000000091

FILED
Feb 08, 2008
Secretary of State

Entity Name: RESTORING THE FIRE MINISTRIES, INC.

Current Principal Place of Business:

5901 BRICKLEBERRY LANE, APT 104
ZEPHYRHILLS, FL 33542

New Principal Place of Business:

12325 HIGHWAY 301
DADE CITY, FL 33525

Current Mailing Address:

P.O. BOX 1423
DADE CITY, FL 33526

New Mailing Address:

FEI Number: 42-1567072 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FAUGHNAN, JOHN J REV.
12325 HWY 301
DADE CITY, FL 33525 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: DP () Delete
Name: FAUGHNAN, JOHN J REV.
Address: P.O. BOX 1423
City-St-Zip: DADE CITY, FL 33526

Title: DST () Delete
Name: FAUGHNAN, MICHELLE E
Address: P.O. BOX 1423
City-St-Zip: DADE CITY, FL 33526

Title: D () Delete
Name: MERRELL, BILLY C
Address: 34934 LOUISE ST
City-St-Zip: DADE CITY, FL 33523

Title: D () Delete
Name: MERRELL, LYNN M
Address: 34934 LOUISE ST
City-St-Zip: DADE CITY, FL 33523

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: MERRELL, BILLY C
Address: 1245 HUNTERS LANE
City-St-Zip: ELK CREEK, VA 24326

Title: D (X) Change () Addition
Name: MERRELL, LYNN M
Address: 1245 HUNTERS LANE
City-St-Zip: ELK CREEK, VA 24326

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: MICHELLE FAUGHNAN

DST

02/08/2008

Electronic Signature of Signing Officer or Director

Date