2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000000991

FILED May 06, 2008 Secretary of State

Entity Name: CYNTHIA P. ROBERTS MINISTRIES, INCORPORATED

Current Principal Place of Business: New Principal Place of Business:

7363 CHELSEA HARBOUR 6588 LAKE PEMBROKE PLACE

ORLANDO, FL 32829 ORLANDO, FL 32829

Current Mailing Address: New Mailing Address:

P.O. BOX 581113 ORLANDO, FL 32858

FEI Number: 34-2032022 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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:

ROBERTS, MICHAEL J.
7363 CHELSEA HARBOUR DR
ORLANDO, FL 32858 US

ROBERTS, MICHAEL J.
6588 LAKE PEMBROKE PLACE
ORLANDO, FL 32858 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: 05/06/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 D () Delete
 Title:
 D (X) Change () Addition

 Name:
 PENDER-ROBERTS, CYNTHIA
 Name:
 PENDER-ROBERTS, CYNTHIA

 Address:
 7363 CHELSEA HARBOUR DR
 Address:
 6588 LAKE PEMBROKE PLACE

City-St-Zip: ORLANDO, FL 32828 City-St-Zip: ORLANDO, FL 32828

Title: D () Delete Title: D (X) Change () Addition Name: ROBERTS, MICHAEL J. Name: ROBERTS, MICHAEL J.

Address: 7363 CHELSEA HARBOUR DR Address: 6588 LAKE PEMBROKE PLACE City-St-Zip: ORLANDO, FL 32829 City-St-Zip: ORLANDO, FL 32829

Title: D () Delete Title: D (X) Change () Addition

 Name:
 COOPER, KAROLYN F.
 Name:
 COOPER, KAROLYN F.

 Address:
 10236 DYLAN STRET #227
 Address:
 PO BOX 585906

 City-St-Zip:
 ORLANDO, FL 32825
 City-St-Zip:
 ORLANDO, FL 32858

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: CYNTHIA PENDER-ROBERTS D 05/06/2008