

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000012047

FILED
Jan 07, 2008
Secretary of State

Entity Name: CAROLYN PANKALLA MINISTRY, INC.

Current Principal Place of Business:

201 EASTPARK DR
CELEBRATION, FL 34747

New Principal Place of Business:

6448 PINECASTLE BLVD
SUITE 103
ORLANDO, FL 32809

Current Mailing Address:

201 EASTPARK DR
CELEBRATION, FL 34747

New Mailing Address:

6448 PINECASTLE BLVD
SUITE 103
ORLANDO, FL 32809

FEI Number: 20-5918446

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHUFFIELD, W. CHARLES ESQ
SHUFFIELD, LOWMAN & WILSON, P.A.
1000 LEGION PLACE - STE 1700
ORLANDO, FL 32801 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: DANZIK, HOWARD L
Address: 300 CHARLESTON PLACE
City-St-Zip: CELEBRATION, FL 34747

Title: D () Delete
Name: DANZIK, THERESA
Address: 300 CHARLESTON PLACE
City-St-Zip: CELEBRATION, FL 34747

Title: D (X) Delete
Name: FREY, DALE
Address: 2300 TANYA DR
City-St-Zip: CHAMBERSBURG, PA 34747

Title: D (X) Delete
Name: FREY, RACHAEL
Address: 2300 TANYA DR
City-St-Zip: CHAMBERSBURG, PA 34747

Title: PS (X) Delete
Name: PANKALLA, CAROLYN G
Address: 201 EASTPARK DR
City-St-Zip: CELEBRATION, FL 34747

Title: VT (X) Delete
Name: PANKALLA, SEAN P
Address: 201 EASTPARK DR
City-St-Zip: CELEBRATION, FL 34747

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MRS (X) Change () Addition
Name: PANKALLA, CAROLYN L
Address: 201 EASTPARK DR
City-St-Zip: CELEBRATION, FL 34747

Title: MR (X) Change () Addition
Name: PANKALLA, SEAN P
Address: 201 EASTPARK DR
City-St-Zip: CELEBRATION, FL 32747

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

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: SEAN PANKALLA

COO

01/07/2008

Electronic Signature of Signing Officer or Director

Date