

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06574

FILED
Jan 11, 2008
Secretary of State

Entity Name: REMINGTON MINISTRIES, INC.

Current Principal Place of Business:

400 LA TRAVESIA FLORA
#103
ST AUGUSTINE, FL 32095 US

New Principal Place of Business:

Current Mailing Address:

400 LA TRAVESIA FLORA
103
ST. AUGUSTINE, FL 32095 US

New Mailing Address:

FEI Number: 59-2565269 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENDER, MARK
2074 S.E. MANDRAKE CIR.
PORT SAINT LUCIE, FL 34952 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: P () Delete
Name: REMINGTON, MARK
Address: 400 LA TRAVESIA FLORA #103
City-St-Zip: ST. AUGUSTINE, FL 32095

Title: VPD () Delete
Name: REMINGTON, SANDRA K
Address: 400 LA TRAVESIA FLORA #103
City-St-Zip: ST AUGUSTINE, FL 32095

Title: STD () Delete
Name: ANDREWS, GENE
Address: 165 MAKARIOS DR. - UNIT 8
City-St-Zip: ST. AUGUSTINE BCH., FL 32080

Title: D () Delete
Name: BENDER, MARK
Address: 2074 S. E. MANDRAKE CR.
City-St-Zip: PORT ST. LUCIE, FL 34952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: STD (X) Change () Addition
Name: ANDREWS, GENE
Address: 329 HIGH TIDE DR.
City-St-Zip: ST. AUGUSTINE BCH., FL 32080

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: MARK REMINGTON

P

01/11/2008

Electronic Signature of Signing Officer or Director

_____ Date