

**2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Apr 30, 2009  
Secretary of State**

DOCUMENT# N07000011200

Entity Name: SHIELD MINISTRIES, INC.

**Current Principal Place of Business:**

983 CASTILE RD., SE  
PALM BAY, FL 32909

**New Principal Place of Business:**

**Current Mailing Address:**

983 CASTILE RD., SE  
PALM BAY, FL 32909

**New Mailing Address:**

FEI Number: 77-0705192      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LIATOS, KATHLEEN M.  
983 CASTILE RD., SE  
PALM BAY, FL 32909      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: LIATOS, KATHLEEN M.  
Address: 983 CASTILE RD., SE  
City-St-Zip: PALM BAY, FL 32909

Title: D      ( ) Delete  
Name: LIATOS, JAMES R.  
Address: 983 CASTILE RD., SE  
City-St-Zip: PALM BAY, FL 32909

Title: D      ( ) Delete  
Name: VISE, RUTH  
Address: 983 CASTILE RD., SE  
City-St-Zip: PALM BAY, FL 32909

**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: KATHLEEN M LIATOS

D

04/30/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date