

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000004524

FILED
Feb 09, 2009
Secretary of State

Entity Name: CARL J. CARNEGIE MINISTRIES, INC.

Current Principal Place of Business:

8310 NE 166TH AVE
WILLISTON, FL 32696

New Principal Place of Business:

Current Mailing Address:

8310 NE 166TH AVE
WILLISTON, FL 32696

New Mailing Address:

FEI Number: 35-2334577 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAREGIE, CARL J
8310 NE 166TH AVE
WILLISTON, FL 32696 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: CAMEGIE, CARL J
Address: 8310 NE 166TH AVE
City-St-Zip: WILLISTON, FL 32696

Title: DV () Delete
Name: BRUTTON, KURTIS
Address: 570 SCHOOL STREET
City-St-Zip: BRONSON, FL 32621

Title: DS () Delete
Name: YOUNG, CAZTHERINE
Address: 7565 NE 185TH COURT
City-St-Zip: WILLISTON, FL 32696

Title: DT () Delete
Name: GREENLEE, BRUCE
Address: 7852 NE 184 TERRACE
City-St-Zip: WILLISTON, FL 32696

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: CARNEGIE, CARL J
Address: 8310 NE 166TH AVE
City-St-Zip: WILLISTON, FL 32696

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

Title: DS (X) Change () Addition
Name: YOUNG, CATHERINE
Address: 7565 NE 185TH COURT
City-St-Zip: WILLISTON, FL 32696

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: CARL J CARNEGIE

DP

02/09/2009

Electronic Signature of Signing Officer or Director

_____ Date