

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N49875

FILED
May 29, 2008
Secretary of State

Entity Name: AUBURN PENTECOSTAL MINISTRIES, INC.

Current Principal Place of Business:

6144 HIGHWAY 85 NORTH
CRESTVIEW, FL 32536 US

New Principal Place of Business:

Current Mailing Address:

6144 HIGHWAY 85 NORTH
CRESTVIEW, FL 32536 US

New Mailing Address:

FEI Number: 59-2245018 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

WILLIAMSON, RONALD D
5774 WILDWOOD ROAD
CRESTVIEW, FL 32536 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: WATSON, TROY H
Address: 123 WINCHESTER WAY
City-St-Zip: CRESTVIEW, FL 32539

Title: D () Delete
Name: CONNOR, GEORGE M
Address: 5961 OLD BETHEL ROAD
City-St-Zip: CRESTVIEW, FL 32539

Title: D () Delete
Name: ATES, ROGER
Address: 5820 DOGWOOD DR E
City-St-Zip: CRESTVIEW, FL 32539

Title: P () Delete
Name: WILLIAMSON, RONALD
Address: 5774 WILDWOOD ROAD
City-St-Zip: CRESTVIEW, FL 32536

Title: D () Delete
Name: CARMICAL, THOMAS R JR
Address: 205 ORIOLE PLACE
City-St-Zip: CRESTVIEW, FL 32539

Title: D () Delete
Name: WITHROW, RUSSELL
Address: 6469 FLORIDA AVE
City-St-Zip: CRESTVIEW, FL 32539

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: EASTLACK, HOWARD N
Address: 8245 HWY. 85 N.
City-St-Zip: LAUREL HILL, FL 32567

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

Title: D (X) Change () Addition
Name: ATES, RODGER
Address: 5820 DOGWOOD DR E
City-St-Zip: CRESTVIEW, FL 32539

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

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

Title: D (X) Change () Addition
Name: WITHROW, RUSSELL R
Address: 6469 FLORIDA AVE
City-St-Zip: CRESTVIEW, FL 32539

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: RONALD D. WILLIAMSON

Electronic Signature of Signing Officer or Director

PRES

05/29/2008

_____ Date