

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000002705

FILED
May 01, 2007
Secretary of State

Entity Name: CHRISTIAN CARE MINISTRY, INC.

Current Principal Place of Business:

505 N. JOHNS RODES BLVD.
MELBOURNE, FL 32934

New Principal Place of Business:

505 N. JOHN RODES BLVD.
MELBOURNE, FL 32934

Current Mailing Address:

P.O. BOX 120099
MELBOURNE, FL 329120099

New Mailing Address:

FEI Number: 59-3556915 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

CAMILLI, KEVIN T CFO
505 N. JOHNS RODES BLVD.
MELBOURNE, FL 32934 US

Name and Address of New Registered Agent:

CAMILLI, KEVIN T VP
505 N. JOHN RODES BLVD.
MELBOURNE, FL 32934 US

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: KEVIN CAMILLI

05/01/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BALDWIN, ROBERT Y CEO
Address: 402 ANCHOR KEY
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: ST () Delete
Name: CAMILLI, KEVIN T CFO
Address: 460 MOSSWOOD BLVD
City-St-Zip: INDIALANTIC, FL 32903

Title: VP () Delete
Name: GILLESPIE, JAMES R
Address: 441 SANDY KEY
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: D () Delete
Name: CHASE, RICHARD
Address: 505 N. JOHNS RODES BLVD.
City-St-Zip: MELBOURNE, FL 32934

Title: D () Delete
Name: DOUGLAS, MARJORIE
Address: 505 N. JOHNS RODES BLVD.
City-St-Zip: MELBOURNE, FL 32934

Title: D () Delete
Name: REINHOLD, E. JOHN
Address: 505 N. JOHNS RODES BLVD.
City-St-Zip: MELBOURNE, FL 32934

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BALDWIN, ROBERT Y P
Address: 402 ANCHOR KEY
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: ST (X) Change () Addition
Name: CAMILLI, KEVIN T VP
Address: 460 MOSSWOOD BLVD
City-St-Zip: INDIALANTIC, FL 32903

Title: VP (X) Change () Addition
Name: GILLESPIE, JAMES R VP
Address: 441 SANDY KEY
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: D (X) Change () Addition
Name: GOSDIN, MALCOLM
Address: 505 N. JOHN RODES BLVD.
City-St-Zip: MELBOURNE, FL 32934

Title: D (X) Change () Addition
Name: DEKKER, HENRY
Address: 505 N. JOHN RODES BLVD.
City-St-Zip: MELBOURNE, FL 32934

Title: D (X) Change () Addition
Name: REINHOLD, E. JOHN
Address: 505 N. JOHN RODES BLVD.
City-St-Zip: MELBOURNE, FL 32934

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: KEVIN CAMILLI

VP

05/01/2007

Electronic Signature of Signing Officer or Director

Date