

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000117039

FILED
Apr 18, 2008
Secretary of State

Entity Name: FORGIVEN MINISTRIES CORPORATION

Current Principal Place of Business:

3708 WEST EUCLID AVE
TAMPA, FL 33609

New Principal Place of Business:

501 SOUTH FALKENBURG ROAD
BLD D-23 SUITE 102
TAMPA, FL 33619

Current Mailing Address:

3708 WEST EUCLID AVE
TAMPA, FL 33609

New Mailing Address:

501 SOUTH FALKENBURG ROAD
BLD D-23 SUITE 102
TAMPA, FL 33619

FEI Number: 51-0605959

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSO, JOSEPH C ESQ.
3708 WEST EUCLID AVE
TAMPA, FL 33609 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DANA, TIMOTHY
Address: 1631 OPENFIELD LOOP
City-St-Zip: BRANDON, FL 33150

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TIMOTHY DANA

D

04/18/2008

Electronic Signature of Signing Officer or Director

Date