

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000000787

FILED
May 01, 2008
Secretary of State

Entity Name: CONNECTION OUTREACH MINISTRY, INC.

Current Principal Place of Business:

825 S US HWY 1 - STE 100
JUPITER, FL 33477

New Principal Place of Business:

4986 LAUB LANE
WEST PALM BEACH, FL 33415

Current Mailing Address:

825 S US HWY 1 - STE 100
JUPITER, FL 33477

New Mailing Address:

4986 LAUB LANE
WEST PALM BEACH, FL 33415

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **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:

W. MORGAN SPEER, P.A.
1800 AUSTRALIAN AVE SOUTH
STE 100
W PALM BEACH, FL 33409 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: LEE, JEFF C PRES
Address: 4986 LAUB LANE
City-St-Zip: WEST PALM BEACH, FL 33415

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: ERNEST S ABRAMS IV

VP

05/01/2008

Electronic Signature of Signing Officer or Director

Date