2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000010432

FILED Feb 23, 2009 Secretary of State

Entity Name: RESCUE CHILDREN MINISTRIES, INC. **Current Principal Place of Business: New Principal Place of Business:** 134 S BLACKSTOCK RD SPARTANBURG, SC 29301 **Current Mailing Address: New Mailing Address:** PO BOX 170202 SPARTANBURG, SC 29301 FEI Number: 90-0127074 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MORRISON, LYNDA F MORRISON, LYNDA F 134 S BLACKSTOCK RD 134 S BLACKSTOCK RD SPARTANBURG, SC, FL 29301 US SPARTANBURG, FL 29301 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: LYNDA F MORRISON 02/23/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition MORRISON, LYNDA F Name: Name: Address: 134 S BLACKSTOCK RD Address: City-St-Zip: SPARTANBURG, SC 29301 City-St-Zip: Title: () Delete Title: () Change () Addition RAMANTANIN, JOHN Name: Name: Address: 551 PLANTERS REST LANE Address: City-St-Zip: INMAN, SC 29349 City-St-Zip: Title: () Delete Title: () Change () Addition YANG, CHINPAO Name: Name: 212 WOODRIDGE DRIVE Address: Address: City-St-Zip: SPARTANBURG, SC 29301 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: LYNDA F MORRISON P 02/23/2009