2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 703485

FILED Jan 28, 2009 Secretary of State

Entity Name: FEA MINISTRIES, INC.

Current Principal Place of Business: New Principal Place of Business: 11305 S.E. GOMEZ AVENUE HOBE SOUND, FL 33455 **Current Mailing Address: New Mailing Address:** P.O. BOX 1065 HOBE SOUND, FL 33475 US FEI Number: 59-0999157 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: DYKES, JOHN F 9187 SE HARMONY WAY HOBE SOUND, FL 33455 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition GRANT, SIDNEY GRANT, SIDNEY Name: Name: 11462 SE ELLA AVE Address: 3905 SE WALNUT PLACE Address: City-St-Zip: HOBE SOUND, FL 33455 City-St-Zip: STUART, FL 34997 Title: () Delete Title: () Change () Addition STETLER, DANIEL Name: Name: Address: 8858 SE KINGSLEY ST Address: City-St-Zip: HOBE SOUND, FL 33455 City-St-Zip: Title: () Delete Title: () Change () Addition STETLER, DANIEL Name: Name: 8858 SE KINGSLEY ST Address: Address: City-St-Zip: HOBE SOUND, FL 33455 City-St-Zip: Title: SD Title: () Change () Addition () Delete Name: HARTLE, DALE Name: Address: 38079 US HWY 36 Address: City-St-Zip: WARSAW, OH 438449586 City-St-Zip: Title: () Delete Title: () Change () Addition DYKES, JOHN F Name: Name: 9187 SE HARMONY WAY Address: Address: City-St-Zip: HOBE SOUND, FL 33455 City-St-Zip: Title: () Delete Title: () Change () Addition OLSEN, PHILLIP Name: Name: Address: 4880 SE MARINER VILLAGE LN Address: STUART, FL 34997 City-St-Zip: 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: JOHN F DYKES RA 01/28/2009