

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 26, 2009
Secretary of State**

DOCUMENT# 734980

Entity Name: RICK CAMPANA MINISTRIES, INC.

Current Principal Place of Business:

141 MUIRFIELD CIR
NAPLES, FL 34113 US

New Principal Place of Business:

Current Mailing Address:

141 MUIRFIELD CIR
NAPLES, FL 34113 US

New Mailing Address:

FEI Number: 59-1689006 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPANA, RICK D MIN.
141 MUIRFIELD CIRCLE
NAPLES, FL 34113 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: PCD () Delete
Name: CAMPANA, RICK D MIN
Address: 141 MUIRFIELD CIR
City-St-Zip: NAPLES, FL 34113

Title: STD () Delete
Name: CAMPANA, NANCY
Address: 141 MUIRFIELD CIRCLE
City-St-Zip: NAPLES, FL 34113

Title: D () Delete
Name: STEINBERG, DALE
Address: 1313 PELICAN AVE
City-St-Zip: NAPLES, FL 34102

Title: TD () Delete
Name: HERNDON, DUDLEY
Address: 124 MOORINGS PARK DR H202
City-St-Zip: NAPLES, FL 34105

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: STD (X) Change () Addition
Name: CAMPANA, NANCY D
Address: 141 MUIRFIELD CIRCLE
City-St-Zip: NAPLES, FL 34113

Title: D (X) Change () Addition
Name: STEINBERG, DALE D
Address: 1313 PELICAN AVE
City-St-Zip: NAPLES, FL 34102

Title: TD (X) Change () Addition
Name: HERNDON, DUDLEY T, D
Address: 124 MOORINGS PARK DR H202
City-St-Zip: NAPLES, FL 34105

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: DUDLEY HERNDON

T

01/26/2009

Electronic Signature of Signing Officer or Director

Date