2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 14, 2009
Secretary of State

DOCUMENT# 735415

Entity Name: CORNERSTONE FAMILY MINISTRIES, INC.

Current Principal Place of Business:

2801 N 17TH STREET
TAMPA, FL 33605 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 5746
TAMPA, FL 33675 US

New Mailing Address:

FEI Number: 59-0638509 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

LANGFORD, STEVE
2801 N 17TH STREET
TAMPA, FL 33605 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: P ( ) Delete
Name: PATTON, BOBBY RAY DR
Address: 2801 N 17TH STREET
City-St-Zip: TAMPA, FL 33605

Title: VP ( ) Delete
Name: PETERMAN, CHUCK
Address: 2801 N 17TH STREET
City-St-Zip: TAMPA, FL 33605

Title: S ( ) Delete
Name: NILES, WALTER W
Address: 2801 N 17TH STREET
City-St-Zip: TAMPA, FL 33605

Title: T ( ) Delete
Name: SPENCE, BOB
Address: 2801 N 17TH STREET
City-St-Zip: TAMPA, FL 33605

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: S (X) Change ( ) Addition
Name: OLSEN, ELSIE
Address: 2801 N 17TH STREET
City-St-Zip: TAMPA, FL 33605

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

SIGNATURE: STEVE LANGFORD D 01/14/2009

Electronic Signature of Signing Officer or Director — Date