2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 735415

FILED Feb 18, 2010 Secretary of State

Entity Name: CORNERSTONE FAMILY MINISTRIES, INC.

Current Principal Place of Business: New Principal Place of Business:

2801 N 17TH STREET TAMPA, FL 33605 US

Current Mailing Address: New Mailing Address:

PO BOX 5746

TAMPA, FL 33675 US

FEI Number: 59-0638509 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:

LANGFORD, STEVE ROSE, ROBERT CEO
2801 N 17TH STREET 2801 N 17TH STREET
TAMPA, FL 33605 US TAMPA, FL 33605 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: ROBERT ROSE 02/18/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PRES

Name: PETERMAN, CHARLES B PRES

Address: 2801 N 17TH STREET
City-St-Zip: TAMPA, FL 33605

Title: VP

Name: JEFF, GOLD

Address: 2801 N 17TH STREET City-St-Zip: TAMPA, FL 33605

Title: SECR

 Name:
 MASTERS, MARGARET

 Address:
 2801 N 17TH STREET

 City-St-Zip:
 TAMPA, FL 33605

Title: TRES

Name: MASTERS, MARGARET Address: 2801 N 17TH STREET City-St-Zip: TAMPA, FL 33605

I hereby 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 all other like empowered.

SIGNATURE: ROBERT ROSE CEO 02/18/2010