

2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Apr 03, 2007
Secretary of State

DOCUMENT# 737488

Entity Name: OLFORD MINISTRIES INTERNATIONAL, INCORPORATED**Current Principal Place of Business:**4000 RIVERDALE RD
MEMPHIS, TN 381757800 US**New Principal Place of Business:****Current Mailing Address:**P.O. BOX 757800
MEMPHIS, TN 381757800 US**New Mailing Address:****FEI Number:** 23-7154628**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BLALOCK, ROBERT G.
802 11TH ST. WEST
BRADENTON, FL 34205 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: ASD () Delete
Name: CAMPBELL, J A BARTON,
Address: 2211 HEATHLAND DR.
City-St-Zip: MIDLOTHIAN VA,

Title: P () Delete
Name: OLFORD, DAVID L,
Address: 3985 N BORDEAUX CREEK COVE
City-St-Zip: MEMPHIS, TN 38115

Title: VCD () Delete
Name: FISHER, HERBERT J JR
Address: 2101 OREGON PIKE STE 3300
City-St-Zip: LANCASTER, PA 17601

Title: SD () Delete
Name: LAMB, JEFFREY
Address: 37 NAPA VALLEY CIR
City-St-Zip: MADISON, MS 39110

Title: CF () Delete
Name: HERR, JAMES MR.
Address: P.O. BOX 300
City-St-Zip: NOTTINGHAM, PA 19362

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ASD (X) Change () Addition
Name: BAILEY, SCOTT MR.
Address: 184 GILBERT AVE.
City-St-Zip: MEMPHIS, TN 38106 US

Title: P&CD (X) Change () Addition
Name: OLFORD, DAVID L DR.
Address: 3985 N BORDEAUX CREEK COVE
City-St-Zip: MEMPHIS, TN 38115

Title: VCD (X) Change () Addition
Name: LAMB, JEFFREY MR
Address: 37 NAPA VALLEY CIR.
City-St-Zip: MADISON, MS 39110

Title: SD (X) Change () Addition
Name: WHITED, TOMMY N DR
Address: 940 COL. ARLINGTON RD. SUITE 109
City-St-Zip: COLLIERVILLE, TN 38017 US

Title: CFO (X) Change () Addition
Name: THOMPSON, WENDELL MR.
Address: 4000 RIVERDALE RD
City-St-Zip: MEMPHIS, TN 38115 US

Title: T () Change (X) Addition
Name: SCHMIDT, TRACY G MR.
Address: 450 SOUTH ORANGE AVE.
City-St-Zip: ORLANDO, FL 32801 US

I hereby certify that the information supplied with this filing does not qualify for the 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: WENDELL THOMPSON

CFO

04/03/2007

Electronic Signature of Signing Officer or Director

Date