

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Feb 03, 2009
Secretary of State**

DOCUMENT# 759805

Entity Name: CARIBBEAN MINISTRIES, INC.

Current Principal Place of Business:

353 FIFTH ST.
ATLANTIC BEACH, FL 32233

New Principal Place of Business:

Current Mailing Address:

353 FIFTH ST.
ATLANTIC BEACH, FL 32233

New Mailing Address:

FEI Number: 59-2153924 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSCHMAN, ALBERT E JR
2215 S THIRD ST STE 101
JACKSONVILLE BCH, FL 32250 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: PD () Delete
Name: FLOYD, EDMUND H., JR, .
Address: 353 FIFTH STREET
City-St-Zip: ATLANTIC BEACH, FL

Title: VSD () Delete
Name: FLOYD, CHARLENE,
Address: 353 FIFTH STREET
City-St-Zip: ATLANTIC BEACH, FL

Title: TD () Delete
Name: KING, ROSSCHELLE H
Address: 1540 GULF BLVD STE 1803
City-St-Zip: CLEARWATER BEACH, FL 33767

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: CHARLENE FLOYD

VSD

02/03/2009

Electronic Signature of Signing Officer or Director

_____ Date