

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 767930

FILED
Apr 21, 2009
Secretary of State

Entity Name: ROY HARTHERN MINISTRIES, INC.

Current Principal Place of Business:

1626 MAJESTIC OAK DRIVE
APOPKA, FL 32712

New Principal Place of Business:

Current Mailing Address:

800 GRAN PASEO DRIVE
ORLANDO, FL 32825

New Mailing Address:

FEI Number: 59-2972278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARTHERN, ROY
1626 MAJESTIC OAK DRIVE
APOPKA, FL 32712 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: HARTHERN, ROY
Address: 1626 MAJESTIC OAK DRIVE
City-St-Zip: APOPKA, FL 32712 US

Title: SD () Delete
Name: HARTHERN, PAULINE
Address: 1626 MAJESTIC OAK DRIVE
City-St-Zip: APOPKA, FL 32712 US

Title: D () Delete
Name: GREIFFENDORF, C.W.
Address: 411 LAVISTA DRIVE
City-St-Zip: WINTER SPRINGS, FL 32708 US

Title: D () Delete
Name: MANERS, DOUG
Address: 611 ALTAMIRA CIRCLE, APT. 301
City-St-Zip: ALTAMONTE SPRINGS, FL 32701 US

Title: D () Delete
Name: KAHN, WILLIAM DR.
Address: 2224 BREAKS LANE
City-St-Zip: CHULUOTA, FL 32766 US

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:

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: ROY HARTHERN

PD

04/21/2009

Electronic Signature of Signing Officer or Director

Date