

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 771086

FILED
May 05, 2008
Secretary of State

Entity Name: "PREPARE HIS WAYS", MINISTRIES, INC.

Current Principal Place of Business:

27035 FOAMFLOWER BLVD.
WESLEY CHAPEL, FL 33544

New Principal Place of Business:

Current Mailing Address:

27035 FOAMFLOWER BLVD.
WESLEY CHAPEL, FL 33544

New Mailing Address:

FEI Number: 59-2468643 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BROCATO, FRANK M
27035 FOAM FLOWER BLVD
WESLEY CHAPEL, FL 33544 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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: BROCATO, FRANK M,
Address: 27035 FOAM FLOWER BLVD
City-St-Zip: WESLEY CHAPEL, FL 33544

Title: SD () Delete
Name: GREENE, ROBERT V
Address: 617 MESSICK CT.
City-St-Zip: MURFREESBORO, TN

Title: VD () Delete
Name: BROCATO, LINDA N
Address: 27035 FORAM FLOWER BLVD.
City-St-Zip: WESLEY CHAPEL, FL 33544

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: DR. FRANK M. BROCATO

PTD

05/05/2008

Electronic Signature of Signing Officer or Director

Date