

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002833

FILED
Jan 22, 2008
Secretary of State

Entity Name: KEN PETTY MINISTRIES, INCORPORATED

Current Principal Place of Business:

707 1/2 NO. DUQUOIN ST., P.O. BOX 205
BENTON, IL 62812

New Principal Place of Business:

707 1/2 NO. DUQUOIN ST.
BENTON, IL 62812

Current Mailing Address:

707 1/2 NO. DUQUOIN ST., P.O. BOX 205
BENTON, IL 62812

New Mailing Address:

FEI Number: 37-1278324 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAWRENCE, ANN
16804 N.E. 16TH ST.
SILVER SPRINGS, FL 34488 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: CD () Delete
Name: PETTY, KEN D
Address: 10328 IOWA ST.
City-St-Zip: BENTON, IL 62812

Title: VVC () Delete
Name: PETTY, JOYCE
Address: 10328 IOWA ST.
City-St-Zip: BENTON, IL 62812

Title: SD () Delete
Name: TOMER, PAM
Address: PO BOX 205
City-St-Zip: BENTON, IL 62812

Title: TD () Delete
Name: NEWBURY, JENNIFER
Address: 15812 COURT LN.
City-St-Zip: SESSER, IL 62884

Title: D () Delete
Name: PORRITT, JERIMY D
Address: 518 N. WALNUT ST.
City-St-Zip: WEST FRANKFORT, IL 62896

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:

Title: D (X) Change () Addition
Name: MCMILLIAN, JERRY M
Address: 140 MOONLIGHT DR.
City-St-Zip: DOE RUN, MO 63637

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: JOYCE PETTY

WC

01/22/2008

Electronic Signature of Signing Officer or Director

Date