

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006722

FILED
Feb 07, 2009
Secretary of State

Entity Name: MARK MARTIN MINISTRIES, INC.

Current Principal Place of Business:

2718 BRIDGE AVE.
DAVENPORT, IA 52803

New Principal Place of Business:

13905 W. COLONIAL DRIVE
SUITE 94
WINTER GARDEN, FL 34787

Current Mailing Address:

13905 WEST COLONIAL DRIVE
LOT #94
WINTER GARDEN, FL 34787

New Mailing Address:

13905 W. COLONIAL DRIVE
SUITE 94
WINTER GARDEN, FL 34787

FEI Number: 41-1500873

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARTIN, MARK
13905 WEST COLONIAL DRIVE LOT #94
WINTER GARDEN, FL 34787 US

Name and Address of New Registered Agent:

MARTIN, MARK J PRES
13905 WEST COLONIAL DRIVE LOT
SUITE 94
WINTER GARDEN, FL 34787 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: MARK J MARTIN

02/07/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MARTIN, MARK
Address: 13905 WEST COLONIAL DRIVE LOT #94
City-St-Zip: WINTER GARDEN, FL 34787

Title: STD () Delete
Name: MARTIN, PATRICIA
Address: 13905 WEST COLONIAL DRIVE LOT #94
City-St-Zip: WINTER GARDEN, FL 34787

Title: VPD () Delete
Name: SHEPARD, TONY
Address: 15919 HAWTHORN CR.
City-St-Zip: CLIVE, IA 50325

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SEC (X) Change () Addition
Name: MARTIN, PATRICIA
Address: 13905 WEST COLONIAL DRIVE LOT #94
City-St-Zip: WINTER GARDEN, FL 34787

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

Title: S/T () Change (X) Addition
Name: CARUSO, MISHALLE SEC/TR
Address: 13440 W COLONIAL DR. SUITE 57
City-St-Zip: WINTER GARDEN, FL 34787

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: MARK J. MARTIN

PRES

02/07/2009

Electronic Signature of Signing Officer or Director

Date