

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000007272

FILED
Aug 11, 2008
Secretary of State

Entity Name: METANOIA MINISTRIES INC.

Current Principal Place of Business:

34 FOREST HILLS LN.
BOCA RATON, FL 33431

New Principal Place of Business:

7500 E COUNTRY CLUB BLVD
BOCA RATON, FL 33487

Current Mailing Address:

160 W CAMINO REAL
P.M.B. #134
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)
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:

TAYLOR, JACKIE
399 W CAMINO GARDENS, BLDG 4, STE 300
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

TAYLOR, JACKIE
34 FOREST HILLS LANE
BOCA RATON, FL 33431 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:

08/11/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: E () Delete
Name: TAYLOR, ROBERT
Address: 299 SW 7TH ST #103
City-St-Zip: BOCA RATON, FL 33432

Title: P () Delete
Name: BACHELDER, THOM
Address: 5222 TERRI LANE
City-St-Zip: PANAMA CITY, FL 32404

Title: S () Delete
Name: TAYLOR, JACKIE
Address: 299 SW 7TH ST #103
City-St-Zip: BOCA RATON, FL

Title: T () Delete
Name: BACHELDER, TAMMY
Address: 5222 TERRI LANE
City-St-Zip: PANAMA CITY, FL 32404

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: E (X) Change () Addition
Name: TAYLOR, ROBERT
Address: 34 FOREST HILLS LANE
City-St-Zip: BOCA RATON, FL 33431

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

Title: S (X) Change () Addition
Name: TAYLOR, JACKIE
Address: 34 FOREST HILLS LANE
City-St-Zip: BOCA RATON, FL

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: THOM BACHELDER

P

08/11/2008

Electronic Signature of Signing Officer or Director

Date