

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004549

FILED
Jan 11, 2009
Secretary of State

Entity Name: HOLY NAME OF JESUS MINISTRIES INC.

Current Principal Place of Business:

2700 KEITH ST. NW
CLEVELAND, TN 37312

New Principal Place of Business:

Current Mailing Address:

241 LIMESTONE CIR.
CRESTVIEW, FL 32539

New Mailing Address:

FEI Number: 62-1820349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARNECK, MARY JANE
241 LIMESTONE CIR
CRESTVIEW, FL 32539 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: CHRM () Delete
Name: WARNECK, MARY JANE
Address: 241 LIMESTONE CIR.
City-St-Zip: CRESTVIEW, FL 32539

Title: P () Delete
Name: WARNECK, MARY JANE
Address: 241 LIMESTONE CIR.
City-St-Zip: CRESTVIEW, FL 32539

Title: SVD () Delete
Name: HENDRIX, VICKIE
Address: 99 JONES ST
City-St-Zip: CARROLLTON, GA 30116

Title: TD () Delete
Name: THOMPSON, JAMES G JR
Address: 410 BROWN AVE
City-St-Zip: ATTALLA, AL 35954

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: MARY JANE WARNECK

CHRM

01/11/2009

Electronic Signature of Signing Officer or Director

Date