2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS CITY-ST-ZIP

changed, or on an attachment with an address, with all other like empowered.

Feb 11, 2008 08:00 A DOCUMENT # F92000000024 **Secretary of State** DONALD M. ELY MINISTRIES, INC. Principal Place of Business Mailing Address 22 WHISPERING PEBBLES TR. 3004 WESTCHESTER DR. ORLANDO, FL 32803 JASPER, GA 30143 02072008 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 35-1675000 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RHODEN, JANICE DO NOT WRITE 3004 WESTCHESTER DR. ORLANDO, FL 32803 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or posted name of registered agent and title dispolicable DATE (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees Due by May 1, 2008 OFFICERS AND DIRECTORS 10. TITLE NAME ELY, DONALD M PASTOR, STREET ADDRESS 22 WHISPERING PEBBLES TR. CITY-ST-ZIP JASPER, GA 30143 TITLE NAME RHODEN, JANICE U00000822788 02/20/08-80011-011 61.25 STREET ADORESS 3004 WESTCHESTER DR. CITY-ST-ZIP ORLANDO, FL 32803 TITLE NAME ELY, FRANCES M STREET ADDRESS 22 WHISPERING PEBBLES TR. DO NOT WRITE CITY-ST-ZIP JASPER, GA 30143 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS CITY - ST - ZIP NAME

FILED

SIGNATURE: JUNE SIGNATURE AND TYPED OR PRINTED MAKE OF SIGNING OF FICER OR DIRECTOR DATE OF DIRECTOR DATE OF DIRECTOR DESCRIPTION OF THE PROPERTY OF DIRECTOR DIRECTOR DATE OF DATE OF DIRECTOR DATE OF DATE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if