

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000000674

FILED
Apr 15, 2010
Secretary of State

Entity Name: MARKETPLACE MINISTRIES, INC.

Current Principal Place of Business:

12900 PRESTON ROAD
SUITE 1215
DALLAS, TX 752301328

New Principal Place of Business:

2001 WEST PLANO PARKWAY
SUITE 3200
PLANO, TX 75075

Current Mailing Address:

12900 PRESTON ROAD
SUITE 1215
DALLAS, TX 752301328

New Mailing Address:

2001 WEST PLANO PARKWAY
SUITE 3200
PLANO, TX 75075

FEI Number: 75-1977793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: CEO
Name: STRICKLIN, GIL A
Address: 2001 WEST PLANO PARKWAY
City-St-Zip: PLANO, TX 75075

Title: BMD
Name: DE WITT, RICHARD S
Address: 2001 WEST PLANO PARKWAY
City-St-Zip: PLANO, TX 75075

Title: BMD
Name: FREET, TOM
Address: 1201 LAKE ROBBINS DR.
City-St-Zip: THE WOODLANDS, TX 77380

Title: BMD
Name: HEARON, KYLE
Address: 2100 N. COLLINS, STE 305
City-St-Zip: RICHARDSON, TX 75080

Title: BMD
Name: HODGES, CRAIG
Address: 2905 MAPLE AVE
City-St-Zip: DALLAS, TX 75201

Title: BMD
Name: JEFFREY, NEAL
Address: 6801 W. PARK
City-St-Zip: PLANO, TX 75093

I hereby 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 all other like empowered.

SIGNATURE: BEN F. BENNETT, III

ADMI

04/15/2010

Electronic Signature of Signing Officer or Director

Date