## 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N00000000265

FILED Jan 16, 2009 Secretary of State

Entity Name: RESTORATION MINISTRIES FOR WOMEN, INC.

**Current Principal Place of Business: New Principal Place of Business:** 302 EAST BUCHANON AVE ORLANDO, FL 32809 **Current Mailing Address: New Mailing Address:** P.O. BOX 574525 P.O. BOX 592915 ORLANDO, FL 32857 ORLANDO, FL 32859 29 FEI Number: 59-3633045 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SPIEGEL & UTRERA, P.A. 343 ALMERIA AVENÚE CORAL GABLES, FL 33134 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete MCMAKIN, CONNIE G Name: Name: 420 BOXWOOD CIRCLE Address: Address: City-St-Zip: WINTER SPRINGS, FL 32708 City-St-Zip: Title: () Delete Title: (X) Change ( ) Addition HARTSFIELD, JOYCE Name: HARTSFIELD, JOYCE Name: Address: 412 MELANY WAY Address: 412 MELANY WAY City-St-Zip: MAITLAND, FL 32751 City-St-Zip: MAITLAND, FL 32751 Title: () Delete Title: (X) Change ( ) Addition STUTZMAN, SHANE REV LOWERY, WILLIAM Name: Name: 302 EAST BUCHANON AVE. 302 EAST BUCHANON AVE. Address: Address: City-St-Zip: ORLANDO, FL 32809 City-St-Zip: ORLANDO, FL 32809 Title: ( ) Delete Title: (X) Change ( ) Addition POOLE, CATHRINE Name: Name: MCMAKIN, LEO P 239 CAMBRIDGE DR. Address: Address: 302 E BUCHANON AVE. City-St-Zip: LONGWOOD, FL 32779 City-St-Zip: ORLANDO, FL 32809 Title: () Delete Title: () Change () Addition AMENT, MARGARET Name: Name: 2935 S. WHISPER BAY CT. Address: Address: City-St-Zip: OVIEDO, FL 32765 City-St-Zip: Title: () Delete Title: () Change () Addition AMENT, DAVID Name: Name: Address: 302 EAST BUCHANON AVE. Address: ORLANDO, FL 32809 City-St-Zip: 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: CONNIE G MCMAKIN MRS 01/16/2009