2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0000001995

Entity Name: ONE WAY OUT MINISTRIES, INC.

FILED May 03, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3300 N KEY DRIVE 1413 COLONIAL BOULEVARD FORT MYERS, FL 33907 10 E NORTH FORT MYERS, FL 33903 US **New Mailing Address: Current Mailing Address:** 3300 N KEY DRIVE 4701 SUMMERLIN ROAD FORT MYERS, FL 33919 US 10 E NORTH FORT MYERS, FL 33903 LIS FEI Number: 20-5992723 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () 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: Name and Address of New Registered Agent: AWS, SHERI AWS, SHERI 12621 KELLY SANDS WAY 120 SOUTH ROAD FORT MYERS, FL 33907 US **UNIT 328** FORT MYERS, FL 33908 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: 05/03/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition TURNER, MARGARET Name: Name: 3300 N KEY DRIVE Address: Address: City-St-Zip: NORTH FORT MYERS, FL 33903 US City-St-Zip: Title: Title: () Delete (X) Change () Addition LADOTO, PAUL Name: LODATO, PAUL Name: Address: 40000 HORSESHOE RD Address: 40000 HORSESHOE RD City-St-Zip: PUNTA GORDA, FL 33982 US City-St-Zip: PUNTA GORDA, FL 33982 US Title: () Delete Title: () Change () Addition DOVER, GAIL Name: Name: 8879 HWY 195 Address: Address: City-St-Zip: JASPER, AL 35503 US City-St-Zip: Title: () Delete Title: (X) Change () Addition AWS, SHERI Name: Name: AWS, SHERI 12621 KELLY SANDS WAY, UNIT 328 Address: Address: 120 SOUTH ROAD City-St-Zip: FORT MYERS, FL 33908 US City-St-Zip: FORT MYERS, FL 33907 US Title: () Delete Title: () Change () Addition MEISER, MICHELLE Name: Name: 12979 PLANTATION ROAD Address: Address: City-St-Zip: FORT MYERS, FL 33912 US City-St-Zip: Title: () Delete Title: () Change () Addition LAMBERT, JANICE Name: Name: Address: 17100 TAMIAMI TRAIL 83 Address: PUNTA GORDA, FL 33955 US 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: SHERI AWS S 05/03/2009