

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000007725

FILED
Apr 16, 2008
Secretary of State

Entity Name: MARCIA DAVIS MINISTRIES, INC

Current Principal Place of Business:

3451 BERKELEY BLVD.
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

8021 NW 47TH CT
LAUDERHILL, FL 33351

Current Mailing Address:

PO BOX 8886
LAUDERHILL, FL 33310

New Mailing Address:

PO BOX 101058
FORT LAUDERDALE, FL 33310

FEI Number: 65-1076621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DAVIS, MARCIA
5961 NW 15TH ST
SUNRISE, FL 33313 US

Name and Address of New Registered Agent:

DAVIS, MARCIA
8021 NW 47TH CT
LAUDERHILL, FL 33351 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: MARCIA DAVIS

04/16/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DAVIS, MARCIA
Address: 5961 NW 15TH ST
City-St-Zip: SUNRISE, FL 33313

Title: TD () Delete
Name: DAVIS, RALSTON
Address: 5961 NW 15TH ST
City-St-Zip: SUNRISE, FL 33313

Title: D () Delete
Name: MORRISON, MARJORIE
Address: 4200 NW 42ND AVE
City-St-Zip: LAUDERDALE LAKES, FL 33319

Title: D () Delete
Name: MCNEIL, EVELYN
Address: 9841 SUNRISE LAKES BLVD, BLDG 149
City-St-Zip: SUNRISE, FL 33322

Title: SD () Delete
Name: BROWN-MANNINGS, VERA
Address: 441 SW 22ND TERR
City-St-Zip: FT. LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DAVIS, MARCIA
Address: 8021 NW 47TH CT
City-St-Zip: LAUDERHILL, FL 33351

Title: TD (X) Change () Addition
Name: DAVIS, RALSTON
Address: 641 OLEANDER DRIVE
City-St-Zip: PLANTATION, FL 33317

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: MARCIA DAVIS

DIR

04/16/2008

Electronic Signature of Signing Officer or Director

Date