2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # N00973

1. Entity Name

FOUNDATION MINISTRIES, INC.



FILED Apr 21, 2008 08:00 Al Secretary of State

Principal Place of Business

922 LANDRY ST

FT. WALTON BEACH, FL 32547

Mailing Address

PO BOX 1451

FT WALTON BEACH, FL 32549



DO NOT WRITE IN THIS SPACE

02192008 No Chg-NP

CR2E037 (4/06)

4. FEI Number 59-2468897

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

TABB, MARVIN H. 9524 BONE BLUFF DRIVE NAVARRE, FL 32566

DO NOT WRITE 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 printed name of registered agent and title if applicable.

(NOTE: Registered Agent aignature required when reinstating)

DATE

Filing Fee is \$61.25 Due by May 1, 2008 Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees U00000907871 05/06/08-80004-023.61:125

10. OFFICERS AND DIRECTORS TITLE DT NAME TABB, DR. M. H. STREET ADDRESS 9524 BONE BLUFF DRIVE CITY-ST-ZIP NAVARRE, FL 32566 TITLE NAME KARRATTI, RICHARD STREET ADDRESS 7 HOLMES BLVD. CITY-ST-ZIP FT. WALTON BCH., FL TITLE NAME PRITCHARD, S. B. STREET ADDRESS 709 HERRON LANE CITY - ST - ZIP DESTIN, FL TITLE NAME WAGNER, JAMES B. STREET ADDRESS 307 ECHO CIRCLE CITY-ST-7IP FT. WALTON BCH., FL TITLE SD NAME TABB. LOUISE STREET ADDRESS 9524 BONE BLUFF DRIVE CITY-ST-ZIP NAVARRE, FL 32566 TITLE NAME POWELL, JAMES R STREET ADDRESS 2600 JOE BRUER RD CITY-ST-7IP ENTERPRISE, AL 36330

DO NOT WRITE

12. I hereby certify that the information supplied with this filling 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 hat 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 peport as required by Chapter 617, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with experted to execute the end of the changed or on an attachment with an address, with experted to execute the end of the changed of

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNON OFFICER OR DIRECTOR

M. H. To bb

4.14-08 850-936-048

Day