

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000003092

FILED
Jan 14, 2009
Secretary of State

Entity Name: DIANE CLARK MINISTRIES, INC.

Current Principal Place of Business:

1402 SW PENINSULA LANE
PO BOX 1516
PALM CITY, FL 34991

New Principal Place of Business:

1402 SW PENINSULA LANE
PALM CITY, FL 34990

Current Mailing Address:

1402 SW PENINSULA LANE
PO BOX 1516
PALM CITY, FL 34991

New Mailing Address:

1402 SW PENINSULA LANE
PALM CITY, FL 34990

FEI Number: 65-1114341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOPKO, JAMES 8 53 SE M
MONTEREY COMMONS BLVD
STUART, FL 34990 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: D () Delete
Name: CLARK, DIANE
Address: 1402 SW PENINSULA LANE
City-St-Zip: PALM CITY, FL 34990

Title: D () Delete
Name: CLARK, DALE
Address: 1402 SW PENINSULA LANE
City-St-Zip: PALM CITY, FL 34990

Title: D () Delete
Name: TERLIZZI, JODI D
Address: 1340 SW DWYER POINT RD.
City-St-Zip: PALM CITY, FL 34990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: BAILEY, DONALD S
Address: 3492 SE CLUBHOUSE PLACE
City-St-Zip: STUART, FL 34997

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: DONALD S BAILEY

D

01/14/2009

Electronic Signature of Signing Officer or Director

Date