2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000004826

Entity Name: FAITH "N" ACTION MINISTRIES, INC.

FILED Feb 06, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

2001 ERNEST ST JACKSONVILLE, FL 32204

Current Mailing Address: New Mailing Address:

PO BOX 37451 JACKSONVILLE, FL 322367451

FEI Number: 59-3711506 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:

COHEN, MARVIN R JR.
7357 IRONSIDE DR E
COHEN, MARVIN R JR.
2001 ERNEST ST

JACKSONVILLE, FL 32244 US JACKSONVILLE, FL 32204 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: MARVIN R. COHEN, JR 02/06/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete COHEN, MARVIN R JR COHEN, MARVIN R JR Name: Name: Address: 7357 IRONSIDE DR E Address: P.O. BOX 37451 City-St-Zip: JACKSONVILLE, FL 32244 City-St-Zip: JACKSONVILLE, FL 32236 Title: () Delete Title: (X) Change () Addition COHEN, REGINA A Name: Name: COHEN, REGINA A Address: 7357 IRONSIDE DR E Address: P.O. BOX 37451 City-St-Zip: JACKSONVILLE, FL 32244 City-St-Zip: JACKSONVILLE, FL 32236

Title: O () Delete Title: () Change () Addition

 Name:
 WHITE, CRYSTAL J
 Name:

 Address:
 2475 PARIS MILL RD
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32221
 City-St-Zip:

Title: O () Delete Title: () Change () Addition

 Name:
 DUBOSE, HENRY
 Name:

 Address:
 4412 DEERVALLEY DR
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32210
 City-St-Zip:

Title: O () Delete Title: () Change () Addition

 Name:
 BUTLER, CARLOS
 Name:

 Address:
 P.O. BOX 20015
 Address:

 City-St-Zip:
 TALLAHASSEE, FL 32304
 City-St-Zip:

Title: O () Delete Title: () Change () Addition

 Name:
 BULER, KIMBERLY
 Name:

 Address:
 P.O. BOX 20015
 Address:

 City-St-Zip:
 TALLAHASSEE, FL 32304
 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: MARVIN R. COHEN, JR D 02/06/2008