2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000004905

FILED Jan 14, 2009 Secretary of State

Entity Name: FAITHFUL & TRUE MINISTRIES, INC. **Current Principal Place of Business: New Principal Place of Business:** MASCOTTE, FL 34753 **Current Mailing Address: New Mailing Address:** POBOX398 GROVELAND, FL 34736 FEI Number: 59-3732551 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: JORDAN, EDWARD PII JORDAN, EDWARD PII 13543 E HWY 50 604 N HWY 27 CLERMONT, FL 34711 CLERMONT, FL 34711 US 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: 01/14/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete HAIL, LINDA G Name: Name: Address: 11250 BUCKHILL LANE Address: City-St-Zip: CLERMONT, FL 34715 City-St-Zip: Title: DV Title: () Delete () Change () Addition Name: HALL, SHELLY Name: Address: 11250 BUCKHILL LANE Address: City-St-Zip: CLERMONT, FL 34711 City-St-Zip: Title: () Delete Title: () Change () Addition HOWELL, RUTHIE Name: Name: Address: 1021 FLORIDA AVENUE Address: City-St-Zip: CLERMONT, FL 34711 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: LINDA HALL P 01/14/2009