

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000007687

FILED
Jan 08, 2009
Secretary of State

Entity Name: MORNINGSTAR MINISTRIES, INC.

Current Principal Place of Business:

2650 CHARLIE TAYLOR ROAD
PLANT CITY, FL 33565

New Principal Place of Business:

Current Mailing Address:

2650 CHARLIE TAYLOR ROAD
PLANT CITY, FL 33566

New Mailing Address:

FEI Number: 59-3756740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVANS, WAYNE B
2650 CHARLIE TAYLOR ROAD
PLANT CITY, FL 33566 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: PTD () Delete
Name: EVANS, WAYNE B
Address: 2650 CHARLIE TAYLOR ROAD
City-St-Zip: PLANT CITY, FL 33566

Title: VSD () Delete
Name: EVANS, VILMA
Address: 2650 CHARLIE TAYLOR ROAD
City-St-Zip: PLANT CITY, FL 33566

Title: D () Delete
Name: LEE, FRANCES
Address: 1317 WILLIAMS WOOD DR.
City-St-Zip: PLANT CITY, FL 33565

Title: T () Delete
Name: HOLMAN, ODES
Address: 1701 W LANE
City-St-Zip: LAKE LAND, FL 33565

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: WAYNE EVANS

PTD

01/08/2009

Electronic Signature of Signing Officer or Director

Date