2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000008625

Entity Name: MONARCH MINISTRIES, INC.

FILED Jul 22, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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1507 SUNNYMEADE DRIVE JACKSONVILLE, FL 32211

Current Mailing Address: New Mailing Address:

1507 SUNNYMEADE DRIVE JACKSONVILLE, FL 32211

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEGGETT, MAX H 15251 YELLOW BLUFF ROAD JACKSONVILLE, FL 32226 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:

Electronic Signature of Pogistered Agent

Electronic Signature of Registered Agent

Date

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS:

 Title:
 PD () Delete
 Title:
 P (X) Change () Addition

 Name:
 SEWELL, AMY E
 Name:
 SEWELL, ROBERT B

 Address:
 1507 SUNNYMEADE DRIVE
 Address:
 1507 SUNNYMEADE DRIVE

 City-St-Zip:
 JACKSONVILLE, FL 32211
 City-St-Zip:
 JACKSONVILLE, FL 32211

Title: VD () Delete Title: SRVP (X) Change () Addition Name: BENJAMIN, KIMBERLY A Name: BENJAMIN, DAVID

Name:BENJAMIN, KIMBERLY AName:BENJAMIN, DAVIDAddress:995 PARKRIDGE CIRCLE, WESTAddress:995 PARKRIDGE CIRCLE WESTCity-St-Zip:JACKSONVILLE, FL 32211City-St-Zip:JACKSONVILLE, FL 32211

Title: T () Delete Title: VP (X) Change () Addition

Name: BENJAMIN, DAVID Name: SEWELL, AMY

Address: 995 PARKRIDGE CIRCLE, WEST Address: 1507 SUNNYMEADE DRIVE
City-St-Zip: JACKSONVILLE, FL 32211 City-St-Zip: JACKSONVILLE, FL 32211

Title: T () Delete Title: VP (X) Change () Addition

Name:SEWELL, ROBERT BName:BENJAMIN, KIMBERLY AAddress:1507 SUNNYMEADE DRIVEAddress:995 PARKRIDGE CIRCLE WESTCity-St-Zip:JACKSONVILLE, FL 32211City-St-Zip:JACKSONVILLE, FL 32211

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: RBS P 07/22/2008