2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000002960

Entity Name: TIM FINLAYSON MINISTRIES, INC.

Apr 28, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
Clirrent Principal Place of Kilciness	NOW Principal Place of Bilgings

1303 ROBBINSWOOD DRIVE 1303 ROBBINSWOOD DRIVE ROCKLEDGE, FL 32955 ROCKLEDGE, FL 32955

Current Mailing Address: New Mailing Address:

1303 ROBBINSWOOD DRIVE 1303 ROBBINSWOOD DRIVE ROCKLEDGE, FL 32955 ROCKLEDGE, FL 32955 US

FEI Number: 03-0428960 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

FINLAYSON, PATRICIA A 1303 ROBBINSWOOD DRIVE ROCKLEDGE, FL 32955

OFFICERS AND DIRECTORS:

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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete FINLAYSON, TIMOTHY L FINLAYSON, TIMOTHY L Name: Name: 1303 ROBBINSWOOD DRIVE Address: 1303 ROBBINSWOOD DRIVE Address: City-St-Zip: ROCKLEDGE, FL 32955 City-St-Zip: ROCKLEDGE, FL 32955 US

Title: () Delete Title: (X) Change () Addition FINLAYSON, PATRICIA A Name: Name: FINLAYSON, PATRICIA A Address: 1303 ROBBINSWOOD DRIVE Address: 1303 ROBBINSWOOD DRIVE City-St-Zip: ROCKLEDGE, FL 32955 City-St-Zip: ROCKLEDGE, FL 32955 US

Title: () Delete Title: (X) Change () Addition LINKOUS, LARRY LINKOUS, LARRY DR. Name: Name:

788 FLORENCIA CIRCLE 788 FLORENCIA CIRCLE Address: Address: City-St-Zip: TITUSVILLE, FL 32780 City-St-Zip: TITUSVILLE, FL 32780 US

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

Name: SIMMONS, RON Name: SIMMONS, RON POST OFFICE BOX 4009 4700 ALAMEDA DRIVE Address: Address: City-St-Zip: BARTONVILLE, IL 61607 City-St-Zip: NORMAN, OK 73026 US

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

BRANHAM, NANCY BRANHAM, NANCY Name: Name: 1122 FIELDSTONE DRIVE 1122 FIELDSTONE DRIVE Address: Address: City-St-Zip: HIXSON, TN 37343 City-St-Zip: HIXSON, TN 37343 US

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: PATRICIA A. FINLAYSON O 04/28/2009