

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000004863

FILED
Feb 07, 2007
Secretary of State

Entity Name: AGAPE IN ACTION MINISTRIES, INC.

Current Principal Place of Business:

1624 HULETT DR
BRANDON, FL 335112251

New Principal Place of Business:

1635 CRESSON RIDGE LN
BRANDON, FL 335106002

Current Mailing Address:

P.O. BOX 4204
BRANDON, FL 33509

New Mailing Address:

FEI Number: 55-0787977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, TERRY LEE
1624 HULETT DR
BRANDON, FL 335112251 US

Name and Address of New Registered Agent:

GREEN, JOHN D
1635 CRESSON RIDGE LN
BRANDON, FL 335106002 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: JOHN D. GREEN

02/07/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JOHNSON, TERRY L
Address: 1624 HULETT DR
City-St-Zip: BRANDON, FL 335112251

Title: V () Delete
Name: GREEN, JOHN D
Address: 1635 CRESSON RIDGE LN
City-St-Zip: BRANDON, FL 33510

Title: S () Delete
Name: MCKNIGHT-GREEN, WALINDA
Address: 1635 CRESSON RIDGE LN
City-St-Zip: BRANDON, FL 33510

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GREEN, JOHN D
Address: 1635 CRESSON RIDGE LN
City-St-Zip: BRANDON, FL 33510 US

Title: VP (X) Change () Addition
Name: MCKNIGHT-GREEN, WALINDA
Address: 1635 CRESSON RIDGE LN
City-St-Zip: BRANDON, FL 33510 US

Title: SEC. (X) Change () Addition
Name: DEAN, ANTHONY
Address: 1633 CRESSON RIDGE LN
City-St-Zip: BRANDON, FL 33510 US

Title: TRES () Change (X) Addition
Name: WILSON- SMITH, CHRISTINA
Address: 6638 CLAIR SHORE DR.
City-St-Zip: APOLLO BEACH, FL 33572

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN D. GREEN

P

02/07/2007

Electronic Signature of Signing Officer or Director

Date