

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000004863

FILED
Apr 25, 2008
Secretary of State

Entity Name: AGAPE IN ACTION MINISTRIES, INC.

Current Principal Place of Business:

1635 CRESSON RIDGE LN
BRANDON, FL 335106002

New Principal Place of Business:

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:

GREEN, JOHN D
1635 CRESSON RIDGE LN
BRANDON, FL 335106002 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: P () Delete
Name: GREEN, JOHN D
Address: 1635 CRESSON RIDGE LN
City-St-Zip: BRANDON, FL 33510 US

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: SEC. (X) Change () Addition
Name: CEPHUS, VANESSA
Address: 5532 TERRACE COURT
City-St-Zip: TEMPLE TERRACE, FL 33605 US

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

PRES

04/25/2008

Electronic Signature of Signing Officer or Director

Date