

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000005319

FILED
Feb 06, 2008
Secretary of State

Entity Name: A GOD SEND MINISTRIES, INC.

Current Principal Place of Business:

P. O. BOX 2668
ORANGE PARK, FL 32067

New Principal Place of Business:

613 CONSTITUTION DR
ORANGE PARK, FL 32067

Current Mailing Address:

P. O. BOX 2668
ORANGE PARK, FL 32067

New Mailing Address:

613 CONSTITUTION DR
ORANGE PARK, FL 32067

FEI Number: 14-1137392

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSELL, PAMELA A
613 CONSTITUTION DRIVE
ORANGE PARK, FL 32073 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: PCEO () Delete
Name: RUSSELL, PAMELA A
Address: 613 CONSTITUTION DR.
City-St-Zip: ORANGE PARK, FL 32073

Title: TCOO () Delete
Name: RUSSELL, DANNY L SR
Address: 613 CONSTITUTION DR.
City-St-Zip: ORANGE PARK, FL 32073

Title: CFO () Delete
Name: BAILEY, CYNTHIA
Address: 7809 MARSALA CT
City-St-Zip: JACKSONVILLE, FL 32244

Title: S () Delete
Name: STEWART, HENRI S
Address: 21523 RIO CANAL
City-St-Zip: SAN ANTONIO, TX 78259

Title: VP () Delete
Name: HERRON, MARVETTA R
Address: 12617 CEDAR POST LANE
City-St-Zip: CHARLOTTE, NC 28215 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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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: PAR

PCEO

02/06/2008

Electronic Signature of Signing Officer or Director

Date