

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000007601

FILED
Sep 01, 2008
Secretary of State

Entity Name: PENIEL FELLOWSHIP MINISTRIES INC.

Current Principal Place of Business:

1335 MARSHALL DR.
LEESBURG, FL 34748

New Principal Place of Business:

Current Mailing Address:

1335 MARSHALL DR.
LEESBURG, FL 34748

New Mailing Address:

FEI Number: 74-3063881 FEI Number Applied For () FEI Number Not Applicable () 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:

GREEN, RAYMOND B
1137 HAZZARD AVENUE
EUSTIS, FL 32726 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: PD () Delete
Name: GREEN, RAYMOND B
Address: 1137 HAZZARD AVENUE
City-St-Zip: EUSTIS, FL 32726 US

Title: VPD () Delete
Name: DIXON, CHARLENE M
Address: 1645 VEECH ROAD
City-St-Zip: LEESBURG, FL 34748

Title: SD () Delete
Name: SURLES, KENYA R
Address: 1645 VEECH ROAD
City-St-Zip: LEESBURG, FL 34748

Title: TD () Delete
Name: LAMPKIN, WILSON
Address: 211 CHURCH STREET APT. B-4
City-St-Zip: LEESBURG, FL 34748 US

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: TD (X) Change () Addition
Name: LAMPKIN, WILSON
Address: 36 HERALD DRIVE
City-St-Zip: LEESBURG, FL 34748 US

Title: D () Change (X) Addition
Name: JOHNATHON, BALDWIN G
Address: 36440 GRAND ISLAND OAKS CIRCLE
City-St-Zip: GRAND ISLAND, FL 32735 US

Title: D () Change (X) Addition
Name: SHAWNTA, BALDWIN R
Address: 13341 GRAND TERRACE DRIVE
City-St-Zip: GRAND ISLAND, FL 32735

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: RAYMOND B GREEN

PD

09/01/2008

Electronic Signature of Signing Officer or Director

Date