2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000009665

Entity Name: COVERED BRIDGE MINISTRIES, INC.

FILED Apr 28, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

PO BOX 1085 1166 CARMEL CIRCLE #220 ZELLWOOD, FL 32798 CASSELBERRY, FL 32707 US

Current Mailing Address: New Mailing Address:

PO BOX 1085 1166 CARMEL CIRCLE #220 ZELLWOOD, FL 32798 CASSELBERRY, FL 32707 US

FEI Number: 13-4228873 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PITTS, NEAL P ESQ 80 BONNIE LOCH COURT ORLANDO, FL 32806

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:

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

DP (X) Change () Addition () Delete

LEBLANC, JOAN LEBLANC, JOAN Name: Name: PO BOX 1085 Address: PO BOX 1085 Address:

City-St-Zip: ZELLWOOD, FL 32798 City-St-Zip: ZELLWOOD, FL 32798 US

Title: () Delete Title: (X) Change () Addition HENSON, PATRICIA A Name: HENSON, PATRICIA A Name: Address: 1166 CARMEL CIRCLE #220 Address: 1166 CARMEL CIRCLE #220 City-St-Zip: CASSELBERRY, FL 327076455 City-St-Zip: CASSELBERRY, FL 327076455 US

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

PITTS, NEAL PITTS, NEAL Name: Name:

80 BONNIE LOCH COURT 80 BONNIE LOCH COURT Address: Address: City-St-Zip: ORLANDO, FL 32806 City-St-Zip: ORLANDO, FL 32806 US

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

SUNDERMAN, ERIC Name: SUNDERMAN, ERIC Name: Address: 150 SEVILLE CHASE DR Address: 150 SEVILLE CHASE DR

City-St-Zip: WINTER SPRINGS, FL 32708 City-St-Zip: WINTER SPRINGS, FL 32708 US

Title: () Delete Title: (X) Change () Addition WESCOTT, DENA WESCOTT, DENA Name: Name: 8737 BUTTERNUT BLVD 8737 BUTTERNUT BLVD Address: Address: ORLANDO, FL 32817 US City-St-Zip: ORLANDO, FL 32817 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: JOAN LEBLANC Ρ 04/28/2007