2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000001056

FILED Apr 30, 2008 Secretary of State

Entity Name: UNDER CONSTRUCTION YOUTH MINISTRIES INC.

Current Principal Place of Business: New Principal Place of Business: 2525 30TH, AVE, N. 635 64TH. STREET S. ST. PETERSBURG, FL 33713 US LIS ST. PETERSBURG, FL 33707 **Current Mailing Address: New Mailing Address:** 2402 HOLLY HILL RD SODDY DAISY, TN 37379 US FEI Number: 82-0585653 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: CUMMINGS, CRAIG E CUMMINGS, CRAIG E 635 64TH. STREET S. 2525 30TH, AVE ST. PETERSBURG, FL 33713 US ST. PETERSBURG, FL 33707 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: 04/30/2008 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition CARLTON, JAMES M Name: Name: 132 S.E. JEFFERSON CIRCLE N. Address: Address: City-St-Zip: ST.PETERSBURG, FL 33703 US City-St-Zip: Title: () Delete Title: () Change () Addition Name: CLEVELLE, ERIC R Name: Address: 765 85TH. AVENUE N. Address: City-St-Zip: ST.PETERSBURG, FL 33702 US City-St-Zip: Title: () Delete Title: () Change () Addition CUMMINGS, BEVERLY J Name: Name: Address: 2402 HOLLY HILL RD Address: City-St-Zip: SODDY DAISY, TN 37379 US City-St-Zip: () Delete Title: Title: () Change () Addition Name: CUMMINGS, CRAIG E Name: Address: 2402 HOLLY HILL RD Address: City-St-Zip: SODDY DAISY, FL 37379 US City-St-Zip: Title: (X) Delete Title: () Change () Addition EMIGH, MICHAEL Name: Name: 1286 HERMITAGE Address: Address: CLEARWATER, FL 33764 US City-St-Zip: City-St-Zip: Title: (X) Delete Title: () Change () Addition PIERCE, PAUL Name: Name: Address: 8224 128TH. STREET Address: SEMINOLE, FL 33776 US City-St-Zip: 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: CRAIG CUMMINGS C 04/30/2008