2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000001650

Entity Name: RED TENT MINISTRIES, INC.

FILED Sep 06, 2008 Secretary of State

741 NORTH COMBEE RD 714 WOODLAND AVENUE

LAKELAND, FL 33801 #4

LAKELAND, FL 33801

Current Mailing Address: New Mailing Address:

741 NORTH COMBEE RD 714 WOODLAND AVENUE LAKELAND, FL 33801 #4

ÄÄKELAND. FL 33801

FEI Number: 27-0002719 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: Name and Address of New Registered Agent:

ST. ROCK, DONNA

741 N COMBEE RD

714 WOODLAND AVENUE

LAKELAND, FL 33801 US #4
LAKELAND, FL 33801 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: 09/06/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: ST. ROCK, DONNA Name: ST. ROCK, DONNA

 Name:
 ST. ROCK, DONNA
 Name:
 ST. ROCK, DONNA

 Address:
 741 N COMBEE RD
 Address:
 714 WOODLAND AVENUE

 City-St-Zip:
 LAKELAND, FL 33801
 City-St-Zip:
 LAKELAND, FL 33801

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

 Name:
 CHAMBERS, TERRI
 Name:
 BOND, LESLIE

 Address:
 5418 JACOB AVE
 Address:
 PO BOX 1788

 City-St-Zip:
 POLK CITY, FL 33868
 City-St-Zip:
 WAUCHULA, FL 33873

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

 Name:
 MILLER, TRACY
 Name:

 Address:
 867 MORNING STREET
 Address:

 City-St-Zip:
 LAKELAND, FL 33810
 City-St-Zip:

 Name:
 BOND, LESLIE
 Name:

 Address:
 PO BOX 1788
 Address:

 City-St-Zip:
 WAUCHULA, FL 33873
 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: DONNA ST. ROCK P/D 09/06/2008