2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000002217

Entity Name: CEDAR GROVE MINISTRIES, INC.

FILED Mar 30, 2009 Secretary of State

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

9532 N EMELLIA AVE 13525 SW 147TH LANE DUNNELLON, FL 34433 DUNNELLON, FL 34432

Current Mailing Address: New Mailing Address:

P.O. BOX 2337 P.O. BOX 238

DUNNELLON, FL 34430 DUNNELLON, FL 34430 US

FEI Number: 51-0473435 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

TYNER, MONARAYE SALLY, TINKHAM SEC
9532 N EMELLIA AVE 10975 SW 152ND PLACE
DUNNELLON, FL 34433 US DUNNELLON, FL 34432 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: SALLY TINKHAM 03/30/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

US

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

 Name:
 TYNER, MONARAYE
 Name:
 COMMANDER, YULEE

 Address:
 9532 N EMELLIA AVE
 Address:
 9875 WEST RIVERWOOD DRIVE

 City-St-Zip:
 CITRUS SPRINGS, FL 34433
 City-St-Zip:
 CRYSTAL RIVER, FL 34428 US

Title: DP () Delete Title: TREA (X) Change () Addition Name: PRIVETT, JOHN Name: ABRAMS, ANNA JANNETT

 Address:
 PO BOX 86
 Address:
 20686 SW MARINE BLVD

 City-St-Zip:
 OCKLAWAHA, FL 32183
 City-St-Zip:
 DUNNELLON, FL 34431 US

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

 Name:
 WALLACE, JUDY TURNER
 Name:
 TINKHAM, SALLY

 Address:
 P.O. BOX 759
 Address:
 10975 SW 152ND PLACE

 City-St-Zip:
 OCKLAWAHA, FL 32183
 City-St-Zip:
 DUNNELLON, FL 34432

 $\label{eq:title:D} {\sf Title:} \qquad {\sf D} \qquad (\) \, {\sf Delete} \qquad \qquad {\sf Title:} \qquad {\sf VPRE} \qquad ({\sf X}) \, {\sf Change} \ (\) \, {\sf Addition}$

 Name:
 JORDAN, CLIFFORD L
 Name:
 ENDRESS, MARGARET

 Address:
 23265 W HIGHWAY 40
 Address:
 10980 SW 155TH ST

 City-St-Zip:
 DUNNELLON, FL 34431
 City-St-Zip:
 DUNNELLON, FL 34432

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

 Name:
 TINKHAM, SALLY
 Name:

 Address:
 10975 SW 152ND PLACE
 Address:

 City-St-Zip:
 DUNNELLON, FL 34432
 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: SALLY TINKHAM SEC 03/30/2009