

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000002714

FILED
Apr 29, 2008
Secretary of State

Entity Name: PRODIGAL MINISTRIES, INC.

Current Principal Place of Business:

7028 W WATERS AVENUE #227
TAMPA, FL 33634

New Principal Place of Business:

1651 AQUA LANE
HOLIDAY, FL 34691 US

Current Mailing Address:

7028 W WATERS AVENUE #227
TAMPA, FL 33634

New Mailing Address:

1651 AQUA LANE
HOLIDAY, FL 34691 US

FEI Number: 56-2348271

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YALE, MICHAEL J
7028 W WATERS AVENUE #227
TAMPA, FL 33634 US

Name and Address of New Registered Agent:

YALE, MICHAEL J
1651 AQUA LANE
HOLIDAY, FL 34691 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: MICHAEL J YALE

04/29/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: YALE, MICHAEL J
Address: 7028 W WATERS AVENUE #227
City-St-Zip: TAMPA, FL 33634

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: YALE, MICHAEL J
Address: 1651 AQUA LANE
City-St-Zip: HOLIDAY, FL 34691 US

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: MICHAEL J YALE

D

04/29/2008

Electronic Signature of Signing Officer or Director

Date