

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Aug 28, 2008
Secretary of State**

DOCUMENT# N03000003342

Entity Name: TED KNIGHT MINISTRIES, INC.

Current Principal Place of Business:

21 EASTON ST
CANTONMENT, FL 32533

New Principal Place of Business:

Current Mailing Address:

21 EASTON ST
CANTONMENT, FL 32533

New Mailing Address:

FEI Number: 71-0921338 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:

KNIGHT, TED
21 EASTON ST
CANTONMENT, FL 32533 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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KNIGHT, TED
Address: 2221 EASTON ST
City-St-Zip: CANTONMENT, FL 32533

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DS () Delete
Name: KNIGHT, CAROLYN B
Address: 21 EASTON ST
City-St-Zip: CONTONMENT, FL 32533

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DT () Delete
Name: KNIGHT, CAROLYN B
Address: 21 EASTON ST
City-St-Zip: CONTONMENT, FL 32533

Title: () Change () Addition
Name:
Address:
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: TED KNIGHT

PD

08/28/2008

Electronic Signature of Signing Officer or Director

_____ Date