

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000008422

Entity Name: MINISTRY MATRIX, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

12146 MILLFORD LANE N
JACKSONVILLE, FL 32246

New Principal Place of Business:

9570 REGENCY SQUARE BLVD
JACKSONVILLE, FL 32225

Current Mailing Address:

12146 MILLFORD LANE N
JACKSONVILLE, FL 32246

New Mailing Address:

FEI Number: 20-0247301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYNCH, RUTHANNE M
12146 MILLFORD LANE N
JACKSONVILLE, FL 32246 US

Name and Address of New Registered Agent:

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:

Title: DTP () Delete
Name: LYNCH, DON DR.
Address: 12146 MILLFORD LANE N
City-St-Zip: JACKSONVILLE, FL 32246

Title: DTST () Delete
Name: LYNCH, RUTHANNE M
Address: 12146 MILLFORD LANE N
City-St-Zip: JACKSONVILLE, FL 32246

Title: D () Delete
Name: FARAH, AIDA
Address: 2053 OAKMONT DR
City-St-Zip: JACKSONVILLE, FL 32211 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: RUTHANNE M LYNCH

DTST

04/30/2009

Electronic Signature of Signing Officer or Director

Date