

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000008512

FILED
Apr 03, 2009
Secretary of State

Entity Name: METROPOLITAN MINISTRIES FOUNDATION, INC.

Current Principal Place of Business:

2002 FLORIDA AVENUE
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

2002 FLORIDA AVENUE
TAMPA, FL 33602

New Mailing Address:

FEI Number: 20-3535998

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARKS, TIM
2002 N FLORIDA AVE
TAMPA, FL 33602 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: D () Delete
Name: VAN PETTEN, MICHAEL
Address: 2002 N FLORIDA AVENUE
City-St-Zip: TAMPA, FL 33602

Title: STD () Delete
Name: CORNETT, THOMAS P
Address: 2002 N FLORIDA AVENUE
City-St-Zip: TAMPA, FL 33602

Title: P () Delete
Name: HINTZMAN, MORRIS E
Address: 2002 N FLORIDA AVENUE
City-St-Zip: TAMPA, FL 33602

Title: V () Delete
Name: MARKS, TIM
Address: 2002 N FLORIDA AVENUE
City-St-Zip: TAMPA, FL 33602

Title: V () Delete
Name: SIGNORE, PHIL
Address: 2002 N FLORIDA AVENUE
City-St-Zip: TAMPA, FL 33602

Title: D () Delete
Name: HARRELL, C STAN
Address: 2002 N FLORIDA AVENUE
City-St-Zip: TAMPA, FL 33602

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VC (X) Change () Addition
Name: VAN PETTEN, MICHAEL
Address: 2002 N FLORIDA AVENUE
City-St-Zip: TAMPA, FL 33602

Title: T (X) Change () Addition
Name: CORNETT, THOMAS P
Address: 2002 N FLORIDA AVENUE
City-St-Zip: TAMPA, FL 33602

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

Title: COO (X) Change () Addition
Name: MARKS, TIM
Address: 2002 N FLORIDA AVENUE
City-St-Zip: TAMPA, FL 33602

Title: CFO (X) Change () Addition
Name: SIGNORE, PHIL
Address: 2002 N FLORIDA AVENUE
City-St-Zip: TAMPA, FL 33602

Title: C (X) Change () Addition
Name: HARRELL, C STAN
Address: 2002 N FLORIDA AVENUE
City-St-Zip: TAMPA, FL 33602

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: PHIL SIGNORE

CFO

04/03/2009

Electronic Signature of Signing Officer or Director

Date