

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000008614

FILED
May 03, 2010
Secretary of State

Entity Name: COSY FAITH MINISTRIES INC.

Current Principal Place of Business:

6823 W MERRIVALE LN
HOMOSASSA, FL 34446 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 2071
HOMOSASSA SPRINGS, FL 34447 US

New Mailing Address:

20995 CONCORD GREEN DR, EAST
BOCA RATON, FL 33433 US

FEI Number: 52-2405297 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:

MOES, MICHAEL W
6823 W MERRIVALE LN
HOMOSASSA, FL 34446 US

Name and Address of New Registered Agent:

MOES, MICHAEL W
20995 CONCORD GREEN DR, EAST
BOCA RATON, FL 33433 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 MOES

05/03/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: MOES, MICHAEL W
Address: 20995 CONCORD GREEN DR, EAST
City-St-Zip: BOCA RATON, FL 33433 US

Title: DIR
Name: MCGAHEE, JOHN E
Address: 10206 JAVELIN RD
City-St-Zip: BROOKSVILLE, FL 34601 US

I hereby 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 all other like empowered.

SIGNATURE: MICHAEL MOES

DIR

05/03/2010

Electronic Signature of Signing Officer or Director

Date