

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Aug 17, 2009
Secretary of State**

DOCUMENT# N03000009869

Entity Name: SHILOAH MINISTRIES, INC.

Current Principal Place of Business:

509 RIVERA DR
MC KINNEY, TX 75070

New Principal Place of Business:

Current Mailing Address:

509 RIVERA DR
MC KINNEY, TX 75070

New Mailing Address:

FEI Number: 54-2133951 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:

MCDONOUGH, REBECCA L CPA
C/O AHEARN & JASCO COMPANY
190 SE 19TH AVE
POMPANO BEACH, FL 33060 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: DCP () Delete
Name: MOOIBROEK, JOSEPH
Address: 509 RIVERA DR
City-St-Zip: MC KINNEY, TX 75070

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

Title: VT () Delete
Name: MOOIBROEK, MARLA B
Address: 509 RIVIERA DR.
City-St-Zip: MC KINNEY, TX 75070

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

Title: D () Delete
Name: REYMOND, ROBERT L PHD
Address: 5748 NE 16TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33334

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

Title: D () Delete
Name: TIEDJE, CHARLES P
Address: 621 SE 11TH ST
City-St-Zip: POMPANO BEACH, FL 33060

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: MARLA MOOIBROEK

VT

08/17/2009

Electronic Signature of Signing Officer or Director

_____ Date