

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000000228

FILED
Apr 29, 2008
Secretary of State

Entity Name: MINISTRY INFORMATION SERVICES, INC.

Current Principal Place of Business:

624 RED PEPPER LOOP
CHULUOTA, FL 32766 US

New Principal Place of Business:

Current Mailing Address:

624 RED PEPPER LOOP
CHULUOTA, FL 32766 US

New Mailing Address:

FEI Number: 30-0222247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKAY, RONALD W
624 RED PEPPER LOOP
CHULUOTA, FL 32766 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: P () Delete
Name: MCKAY, RONALD W
Address: 624 RED PEPPER LOOP
City-St-Zip: CHULUOTA, FL 32766 US

Title: VP () Delete
Name: BENOIRE, KEVIN P
Address: 7617 INDIGO RIDGE DRIVE
City-St-Zip: FORT WORTH, TX 76131 US

Title: S () Delete
Name: AKERS, ROBERT E
Address: 705 WINDWILLOW CIRCLE
City-St-Zip: WINTER SPRINGS, FL 32708

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: RONALD W. MCKAY

P

04/29/2008

Electronic Signature of Signing Officer or Director

Date