2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000001888

Entity Name: LAMAR SIMMONS MINISTRIES, INC.

FILED Apr 29, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1500 MICCOSUKKEE ROAD TALLAHASSEE, FL 32308

Current Mailing Address: New Mailing Address:

1500 MICCOSUKEE ROAD TALLAHASSEE, FL 32308

FEI Number: 74-3120299 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FARLEY, TEIRA E CFO
3530 CHATELAINE CT.
TALLAHASSEE, FL 32308 US
FARLEY, TEIRA E CFO
1500 MICCOSUKEE ROAD
TALLAHASSEE, FL 32308 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: 04/29/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 CEO () Delete
 Title:
 PCEO (X) Change () Addition

 Name:
 SIMMONS, SAMUEL L
 Name:
 SIMMONS, SAMUEL L

 Address:
 1500 MICCOSUKEE ROAD
 Address:
 1500 MICCOSUKEE ROAD

 City-St-Zip:
 TALLAHASSEE, FL 32308
 City-St-Zip:
 TALLAHASSEE, FL 32308

Title: CFO () Delete Title: () Change () Addition

 Name:
 FARLEY, TEIRA E
 Name:

 Address:
 1500 MICCOSUKEE ROAD
 Address:

 City-St-Zip:
 TALLAHASSEE, FL 32308
 City-St-Zip:

Title: AD () Delete Title: AD (X) Change () Addition

 Name:
 BROWN, KENNETH E
 Name:
 BROWN, KENNETH E

 Address:
 2202 W. PENSACOLA ST., #24
 Address:
 1500 MICCOSUKEE ROAD

 City-St-Zip:
 TALLAHASSEE, FL 32304
 City-St-Zip:
 TALLAHASSEE, FL 32308

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: SAMUEL LAMAR SIMMONS PCEO 04/29/2009