

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000001956

FILED
Jul 07, 2008
Secretary of State

Entity Name: P.H.I. MINISTRIES OF NORTH FLORIDA, INC.

Current Principal Place of Business:

17033 SUNRISE DRIVE
WHITE SPRINGS, FL 32096

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 7
WHITE SPRINGS, FL 32096

New Mailing Address:

FEI Number: 20-3354153 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:

CROFT, CHARLES D
16716 SPRING STREET
WHITE SPRINGS, FL 32096 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:

Title: P () Delete
Name: CROFT, CHARLES D
Address: P.O. BOX 993
City-St-Zip: MAYO, FL 32066

Title: VP (X) Delete
Name: SHOTWELL, TONY
Address: 9036 HWY 41
City-St-Zip: WHITE SPRINGS, FL 32096

Title: S/T () Delete
Name: BRASWELL, LANCE A
Address: P.O. BOX 336
City-St-Zip: MAYO, FL 32066

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/V/P (X) Change () Addition
Name: CROFT, CHARLES D
Address: P.O. BOX 993
City-St-Zip: MAYO, FL 32066

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: LANCE BRASWELL

SC/T

07/07/2008

Electronic Signature of Signing Officer or Director

Date