

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000002782

FILED
Feb 28, 2008
Secretary of State

Entity Name: CHERITH MINISTRIES, INC.

Current Principal Place of Business:

2304 COBB DR.
TALLAHASSEE, FL 32312 US

New Principal Place of Business:

7978 PRESERVATION ROAD
TALLAHASSEE, FL 32312 US

Current Mailing Address:

2304 COBB DR.
TALLAHASSEE, FL 32312 US

New Mailing Address:

7978 PRESERVATION ROAD
TALLAHASSEE, FL 32312 US

FEI Number: 83-0388800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARTZ, DAVID L REV.
2304 COBB DR.
TALLAHASSEE, FL 32312 US

Name and Address of New Registered Agent:

HENDRICKS, ELI L REV.
7978 PRESERVATION ROAD
TALLAHASSEE, FL 32312 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: ELI L. HENDRICKS

02/28/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JONES, PAT I MRS
Address: 2239 10 OAKS DR
City-St-Zip: TALLAHASSEE, FL 32312 US

Title: V () Delete
Name: DAVID, FRITZ L MR.
Address: 1506 HIECHEE NENE
City-St-Zip: TALLAHASSEE, FL 32301 US

Title: S () Delete
Name: HARTZ, ALANA
Address: 2304 COBB DRIVE
City-St-Zip: TALLAHASSEE, FL 32312 US

Title: P () Delete
Name: DAVID, HARTZ L REV.
Address: 2304 COBB DR.
City-St-Zip: TALLAHASSEE, FL 32312 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: PETTY, RAYMOND MR
Address: 3392 DEER LANE DRIVE
City-St-Zip: TALLAHASSEE, FL 32312 US

Title: O (X) Change () Addition
Name: MIKE, FLOYD MR.
Address: 4162 MCLEOD DRIVE
City-St-Zip: TALLAHASSEE, FL 32303 US

Title: O (X) Change () Addition
Name: HARTZ, ALANA
Address: 2304 COBB DRIVE
City-St-Zip: TALLAHASSEE, FL 32312 US

Title: V (X) Change () Addition
Name: DAVID, HARTZ L REV.
Address: 2304 COBB DR.
City-St-Zip: TALLAHASSEE, FL 32312 US

Title: P () Change (X) Addition
Name: ELI, HENDRICKS L REV
Address: 7978 PRESERVATION ROAD
City-St-Zip: TALLAHASSEE, FL 32312

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: ELI L. HENDRICKS

P

02/28/2008

Electronic Signature of Signing Officer or Director

Date