

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000002885

FILED
May 10, 2008
Secretary of State

Entity Name: H. R. HOSTON MINISTRIES INCORPORATED

Current Principal Place of Business:

3900 NORTH WEST 50TH WAY
LAUDERDALE LAKES, FL 33319

New Principal Place of Business:

1323 SUSSEX DR
N LAUDERDALE, FL 33068

Current Mailing Address:

3900 NORTH WEST 50TH WAY
LAUDERDALE LAKES, FL 33319

New Mailing Address:

1323 SUSSEX DR
N LAUDERDALE, FL 33068

FEI Number: 43-2046409 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:

HOSTON, HARRY R
3900 NORTH WEST 50TH WAY
LAUDERDALE LAKES, FL 33319 US

Name and Address of New Registered Agent:

HOSTON, HARRY R
1323 SUSSEX DR
N. LAUDERDALE, FL 33068 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: _____

05/10/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: HOSTON, HARRY R
Address: 3900 NORTH WEST 50TH WAY
City-St-Zip: LAUDERDALE LAKES, FL 33319 US

Title: P/T () Delete
Name: ENGLISH, SHARON
Address: 3900 NORTH WEST 50TH WAY
City-St-Zip: LAUDERDALE LAKES, FL 33319 US

Title: D () Delete
Name: PHELPS, JARMAL
Address: 1020 NE 165TH TERRACE
City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

Title: V () Delete
Name: FLETCHER, CYNTHIA
Address: 5606 NW 48TH TERRACE
City-St-Zip: TAMARAC, FL 33319 US

Title: V/S () Delete
Name: TABOIS, PATRICIA
Address: 6137 PINE TERRACE
City-St-Zip: PLANTATION, FL 33324 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: HOSTON, HARRY R
Address: 1323 SUSSEX DR
City-St-Zip: N. LAUDERDALE, FL 33068 US

Title: P/T (X) Change () Addition
Name: ENGLISH, SHARON
Address: 1323 SUSSEX DR.
City-St-Zip: N. LAUDERDALE, FL 33068 US

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

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

Title: V/S (X) Change () Addition
Name: HOSTON, UKWELI
Address: 1323 SUSSEX DR
City-St-Zip: N. LAUDERDALE, FL 33324 US

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: HARRY R. HOSTON

C

05/10/2008

Electronic Signature of Signing Officer or Director

Date