2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000003178

Entity Name: BUNDLE OF JOY MINISTRY INC.

FILED Apr 16, 2008 Secretary of State

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

 <UNUSED>
 1138 FUNDY RD.

 VENICE, FL 34293
 VENICE, FL 34293

Current Mailing Address: New Mailing Address:

 1138 FUNDY RD
 1138 FUNDY RD.

 VENICE, FL 34293
 VENICE, FL 34293

FEI Number: 59-3696576 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

TURPIN, KATHERINE

1138 FUNDY RD

VENICE, FL 34293 US

TURPIN, BENJAMIN

1138 FUNDY RD

VENICE, FL 34293 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: BENJAMIN TURPIN 04/16/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition Name: TURPIN, KATHERINE L

 Name:
 Tokkrin, KNTHERINE

 Address:
 1138 FUNDY RD

 City-St-Zip:
 VENICE, FL 34293

 City-St-Zip:
 VENICE, FL 34293

Title: S () Delete Title: () Change () Addition Name: TURPIN, BENJAMIN W Name:

 Name:
 TURPIN, BENJAMIN W
 Name:

 Address:
 1138 FUNDY RD
 Address:

 City-St-Zip:
 VENICE, FL 34293
 City-St-Zip:

Name: RICHARD, BRENDA Name: RICHARD, BRENDA

Address: PO BOX 58 Address: PO BOX 58

City-St-Zip: FORT OGDEN, FL City-St-Zip: FORT OGDEN, FL 34293

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: BENJAMIN TURPIN S 04/16/2008