

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000007409

FILED
Apr 28, 2008
Secretary of State

Entity Name: ALLEN & ALLEN MINISTRIES, INC.

Current Principal Place of Business:

2232 CINNAMON WAY NORTH
LAKELAND, FL 33801

New Principal Place of Business:

257 NORTH SLOAN AVENUE
LAKELAND, FL 33815

Current Mailing Address:

PO BOX 1962
LAKELAND, FL 33802

New Mailing Address:

FEI Number: 52-2446868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, CORDELL
2232 CINNAMON WAY NORTH
LAKELAND, FL 33801 US

Name and Address of New Registered Agent:

ALLEN, CORDELL
257 NORTH SLOAN AVENUE
LAKELAND, FL 33815 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: CORDELL ALLEN

04/28/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ALLEN, CORDELL
Address: PO BOX 1962
City-St-Zip: LAKELAND, FL 33082

Title: VD () Delete
Name: ALLEN, MAMIE E
Address: PO BOX 1962
City-St-Zip: LAKELAND, FL 33082

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CORDELL ALLEN

PD

04/28/2008

Electronic Signature of Signing Officer or Director

Date