

**2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Aug 31, 2008  
Secretary of State**

DOCUMENT# N04000008593

Entity Name: JL MINISTRIES, INC.

**Current Principal Place of Business:**

76 NORTHEAST 171ST STREET  
NORTH MIAMI BEACH, FL 33162

**New Principal Place of Business:**

**Current Mailing Address:**

76 NORTHEAST 171ST STREET  
NORTH MIAMI BEACH, FL 33162

**New Mailing Address:**

FEI Number: 83-0404788      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:**

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 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:**

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD      ( ) Delete  
Name: BORDEN, JAY  
Address: 76 NORTHEAST 171ST STREET  
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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

Title: VD      ( ) Delete  
Name: WHATLEY, EILEEN C  
Address: 76 NORTHEAST 171ST STREET  
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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

Title: STD      ( ) Delete  
Name: BORDEN, LINDY  
Address: 76 NORTHEAST 171ST STREET  
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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: JAY BORDEN

PD

08/31/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date