2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 02, 2009
Secretary of State

DOCUMENT# N04000010118

Entity Name: C E ANDERSON MINISTRIES, INC.

Current Principal Place of Business:

1224 LEGATTO LOOP
DUNDEE, FL 33838

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 3807
WINTER HAVEN, FL 33885

New Mailing Address:

FEI Number: 16-1717676 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ANDERSON, CHARLES E
1224 LEGATO LOOP
DUNDEE, FL 33838 US

Name and Address of New Registered Agent:

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:

Title: PD ( ) Delete
Name: ANDERSON, CHARLES E
Address: 1224 LEGATTO LOOP
City-St-Zip: DUNDEE, FL 33838

Title: SD ( ) Delete
Name: ANDERSON, CHARLES E II
Address: 1224 LEGATTO LOOP.
City-St-Zip: DUNDEE, FL 33838

Title: VD ( ) Delete
Name: ANDERSON, JUDITH F
Address: 1224 LEGATTO LOOP
City-St-Zip: DUNDEE, FL 33838

Title: TD ( ) Delete
Name: BROWN, LULA W
Address: P. O. BOX 104
City-St-Zip: AUBURNDALE, FL 33823

Title: T ( ) Delete
Name: VINSON, TONY
Address: P. O. BOX 104
City-St-Zip: AUBURNDALE, FL 33823

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

Title: SD (X) Change ( ) Addition
Name: VINSON, TONY
Address: P. O. BOX 104
City-St-Zip: AUBURNDALE, FL 33823

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: LULA ELIZABETH BROWN TD 03/02/2009

Electronic Signature of Signing Officer or Director — Date