2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04941

FILED May 18, 2007 Secretary of State

Entity Name: CARL RICHARDSON MINISTRIES, INC. **Current Principal Place of Business: New Principal Place of Business:** PO BOX 1000 304 EAST LUMSDEN 304 E. LUMSDEN BRANDON, FL 33511 BRANDON, FL 33511 **Current Mailing Address: New Mailing Address:** PO BOX 1000 304 E. LUMSDEN BRANDON, FL 33511 FEI Number: 59-2471263 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: RICHARDSON, CARL H RICHARDSON, CARL H. 3006 DRAKE'S LANDING 3006 DRAKE'S LANDING PO BOX 1000 VALRICO, FL 33594 VALRICO, FL 33594 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: 05/18/2007 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete RICHARDSON, CARL H., Name: Name: Address: 3006 DRAKE'S LANDING Address: City-St-Zip: VALRICO, FL City-St-Zip: Title: () Delete Title: () Change () Addition RICHARDSON, BEVERLY, Name: Name: Address: 3006 DRAKE'S LANDING Address: City-St-Zip: VALRICO, FL City-St-Zip: Title: () Delete Title: () Change () Addition SIMMONS, DAVID L., Name: Name: 3006 DRAKE'S LANDING Address: Address: City-St-Zip: VALRICO, FL City-St-Zip: Title: PD () Delete Title: () Change () Addition RICHARDSON, CARL H., Name: Name: 3006 DRAKE'S LANDING Address: Address: VALRICO, FL City-St-Zip: 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: BEVERLY RICHARDSON SEC 05/18/2007