

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000000625

FILED
Aug 16, 2008
Secretary of State

Entity Name: G1 MINISTRIES, INC.

Current Principal Place of Business:

9301 NORTH SHORE GOLF CLUB BLVD.
ORLANDO, FL 32832 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 700220
SAINT CLOUD, FL 34770 US

New Mailing Address:

FEI Number: 37-1503279 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:

RICE, CHRISTINA L TRES.
131 RACHEL LIN LANE
SAINT CLOUD, FL 34771 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:

Title: PRES () Delete
Name: RICE, BARRY D PRES
Address: 131 RACHEL LIN LANE
City-St-Zip: ST. CLOUD, FL 34771 US

Title: TRES () Delete
Name: RICE, CHRISTINA L TRES
Address: 131 RACHEL LIN LANE
City-St-Zip: ST. CLOUD, FL 34771 US

Title: SEC. () Delete
Name: SHELL, BRIAN J SEC
Address: 9364 JASMINE FLOWER LANE
City-St-Zip: ORLANDO, FL 32832 US

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:

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: BARRY D. RICE

REV

08/16/2008

Electronic Signature of Signing Officer or Director

Date