

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000001277

FILED
Jan 28, 2009
Secretary of State

Entity Name: RESURRECTION AND LIFE MINISTRIES OF LARGO INC.

Current Principal Place of Business:

1310 SEMINOLE BLVD
SUITE 115
LARGO, FL 33770

New Principal Place of Business:

2043 S.W. 24TH ST
LARGO, FL 33774

Current Mailing Address:

2043 S.W. 24TH ST
LARGO, FL 33774

New Mailing Address:

FEI Number: 33-1111509

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACK, JAMES E SR.
2043 S.W. 24TH ST
LARGO, FL 33774 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: P () Delete
Name: SULLIVAN, MARY
Address: 1801 GLADYS ST.
City-St-Zip: LARGO, FL 33774

Title: SV () Delete
Name: MACK, FLORETHA
Address: 2043 S.W. 24TH ST
City-St-Zip: LARGO, FL 33774

Title: D () Delete
Name: SULLIVAN, MARY
Address: 2936A TANGLEWOOD DR.
City-St-Zip: CLEARWATER, FL 33759

Title: () Delete
Name:
Address:
City-St-Zip:

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: D () Change (X) Addition
Name: WARREN, JAMES W DIRECTO
Address: 125 W. TOWNE PLACE
City-St-Zip: TITUSVILLE, FL 32796

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: JAMES WARREN

DIR

01/28/2009

Electronic Signature of Signing Officer or Director

Date