

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000001623

FILED
May 06, 2008
Secretary of State

Entity Name: LORD'S CALLING MINISTRIES CORPORATION

Current Principal Place of Business:

1130 LAKE SHORE DR #103
LAKE PARK, FL 33403 US

New Principal Place of Business:

378 NORTH LAKE BLVD
#143
NORTH PALM BEACH, FL 33408 US

Current Mailing Address:

1130 LAKE SHORE DR #103
LAKE PARK, FL 33403 US

New Mailing Address:

378 NORTH LAKE BLVD
#143
NORTH PALM BEACH, FL 33408 US

FEI Number: 20-2447694 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:

WADE, FREDERIC P
1130 LAKE SHORE DRIVE
#103
LAKE PARK, FL 33403 US

Name and Address of New Registered Agent:

WADE, FREDERIC P
378 NORTHLAKE BLVD
#143
NORTH PALM BEACH, FL 33408 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: FREDERIC P WADE

05/06/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WADE, FREDERIC P
Address: 1130 LAKE SHORE DR #103
City-St-Zip: LAKE PARK, FL 33403

Title: D () Delete
Name: BARKER, JOHN F
Address: 2011 KNITTLE CIRCLE
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: D () Delete
Name: ARPIN, FREDERICK
Address: 1318 HAZEL BROOK LANE
City-St-Zip: MARSHALL, NC 28753

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WADE, FREDERIC P
Address: 378 NORTHLAKE BLVD, #143
City-St-Zip: NORTH PALM BEACH, FL 33408 US

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: FREDERIC P WADE

PRES

05/06/2008

Electronic Signature of Signing Officer or Director

Date