

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000004909

FILED
Aug 31, 2008
Secretary of State

Entity Name: RANDALL TRACY MINISTRIES, INC.

Current Principal Place of Business:

10738 GRAYSON STREET
JACKSONVILLE, FL 32220

New Principal Place of Business:

Current Mailing Address:

10738 GRAYSON STREET
JACKSONVILLE, FL 32220

New Mailing Address:

FEI Number: 20-2937089 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:

TRACY, RANDALL S
10738 GRAYSON STREET
JACKSONVILLE, FL 32220 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: TRACY, RANDALL
Address: 10738 GRAYSON STREET
City-St-Zip: JACKSONVILLE, FL 32220

Title: V () Delete
Name: TRACY, GALE
Address: 10738 GRAYSON STREET
City-St-Zip: JACKSONVILLE, FL 32220

Title: D () Delete
Name: WILLIAMS, MARION
Address: 4715 CASTLEWOOD DR
City-St-Zip: JACKSONVILLE, FL 32206

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: RANDALL S TRACY

P

08/31/2008

Electronic Signature of Signing Officer or Director

_____ Date