2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000004969

Entity Name: KENNETH ETTA MINISTRIES, INC.

FILED Apr 10, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

125 W. 22ND ST. 14091 SUMMER BREEZE DR. E. JACKSONVILLE, FL 32206 JACKSONVILLE, FL 32218

Current Mailing Address: New Mailing Address:

P.O. BOX 3252 P.O. BOX 3252

JACKSONVILLE, FL 32206 JACKSONVILLE, FL 32218

FEI Number: 56-2517653 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ETTA, KENNETH ETTA, KENNETH

125 W. 22ND ST. 14091 SUMMER BREEZE DR. E JACKSONVILLE, FL 32206 US JACKSONVILLE, FL 32218 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: KENNETH ETTA 04/10/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: PMCD () Delete Title: PMCD (X) Change () Addition

 Name:
 ETTA, KENNETH
 Name:
 ETTA, KENNETH

 Address:
 125 W. 22ND ST
 Address:
 14091 SUMMER BREEZE DR. E

 City-St-Zip:
 JACKSONVILLE, FL 32206
 City-St-Zip:
 JACKSONVILLE, FL 32218

Title: D () Delete Title: () Change () Addition

 Name:
 CLEMENT, MIKE
 Name:

 Address:
 3643 BAKER ST
 Address:

 City-St-Zip:
 SAN DIEGO, CA 92117
 City-St-Zip:

Title: D () Delete Title: () Change () Addition

Name:BECKHAM, ANTHONYName:Address:3333 HICKORY HAMMOCK RDAddress:City-St-Zip:JACKSONVILLE, FL 32206City-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: KENNETH ETTA PMCD 04/10/2008