

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000005337

FILED
Sep 01, 2007
Secretary of State

Entity Name: MARK ELLESTON MINISTRY, INC.

Current Principal Place of Business:

2892 TENNIS CLUB DRIVE
500
WEST PALM BEACH, FL 33417 US

New Principal Place of Business:

2503 LAKEVIEW CIRCLE
ROYAL PALM BEACH, FL 33411 US

Current Mailing Address:

2892 TENNIS CLUB DRIVE
500
WEST PALM BEACH, FL 33417 US

New Mailing Address:

2503 LAKEVIEW CIRCLE
ROYAL PALM BEACH, FL 33411

FEI Number: FEI Number Applied For (X) 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:

ELLESTON, MARK A
2892 TENNIS CLUB DRIVE
500
WEST PALM BEACH, FL 33417 US

Name and Address of New Registered Agent:

ELLESTON, MARK A
2503 LAKEVIEW CIRCLE
ROYAL PALM BEACH, FL 33411 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:

09/01/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ELLESTON, MARK A
Address: 2892 TENNIS CLUB DRIVE APT 500
City-St-Zip: WEST PALM BEACH, FL 33417 US

Title: VP () Delete
Name: ELLESTON, JACQUELINE C
Address: 2892 TENNIS CLUB DRIVE APT 500
City-St-Zip: WEST PALM BEACH, FL 33417 US

Title: SEC () Delete
Name: HENDERSON, SONIA A
Address: 7811 TAM OSHANTER BLVD
City-St-Zip: NORTH LAUDERDALE, FL 33068 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ELLESTON, MARK A
Address: 2503 LAKEVIEW CIRCLE
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

Title: VP (X) Change () Addition
Name: ELLESTON, JACQUELINE C
Address: 2503 LAKEVIEW CIRCLE
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

Title: SEC (X) Change () Addition
Name: HENDERSON, SONIA A
Address: 7137 HAWKS NEST TERRACE
City-St-Zip: WEST PALM BEACH, FL 33407 US

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: JACQUELINE ELLESTON

VP

09/01/2007

Electronic Signature of Signing Officer or Director

Date