

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000006879

FILED
Jan 09, 2009
Secretary of State

Entity Name: PROMISE LAND FOURTY MINISTRIES INC.

Current Principal Place of Business:

1394 TIMBERLANE
TALLAHASSEE, FL 32312

New Principal Place of Business:

Current Mailing Address:

1394 TIMBERLANE
TALLAHASSEE, FL 32312

New Mailing Address:

FEI Number: 20-3163705

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAGEE, JAMES JR
1394 TIMBERLANE RD
TALLAHASSEE, FL 32312 US

Name and Address of New Registered Agent:

MAGEE, JAMES III
1394 TIMBERLANE RD
TALLAHASSEE, FL 32312 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: JAMES MAGEE III

01/09/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MAGEE, JAMES JR.
Address: 1394 TIMBERLANE RD.
City-St-Zip: TALLAHASSEE, FL 32312

Title: SEC () Delete
Name: HEAD, PHILANDER
Address: 404 EL DESTINADA DR
City-St-Zip: TALLAHASSEE, FL 32312

Title: TREA () Delete
Name: CAVE, WARREN
Address: 8830 FLICKER RD
City-St-Zip: TALLAHASSEE, FL 32312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MAGEE, JAMES III
Address: 1394 TIMBERLANE RD.
City-St-Zip: TALLAHASSEE, FL 32312

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: JAMES MAGEE III

DR

01/09/2009

Electronic Signature of Signing Officer or Director

Date