

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000007255

FILED
Jan 16, 2009
Secretary of State

Entity Name: J RENE CARTER MINISTRIES, INC.

Current Principal Place of Business:

6651 CRESLINE DRIVE
JACKSONVILLE, FL 32211

New Principal Place of Business:

376-3 NEW BERLIN RD
JACKSONVILLE, FL 32218

Current Mailing Address:

6651 CRESLINE DRIVE
JACKSONVILLE, FL 32211

New Mailing Address:

P O BOX 26875
JACKSONVILLE, FL 32218

FEI Number: 32-0154246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARTER, JANET R
6651 CRESLINE DRIVE
JACKSONVILLE, FL 32211 US

Name and Address of New Registered Agent:

CARTER, JANET R
376-3 NEW BERLIN RD
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:

01/16/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CARTER, JANET R
Address: 6651 CRESLINE DRIVE
City-St-Zip: JACKSONVILLE, FL 32211

Title: V () Delete
Name: CARTER, MALCOM L
Address: 6651 CRESLINE DRIVE
City-St-Zip: JACKSONVILLE, FL 32211

Title: S () Delete
Name: RIVERA, RHONDA R
Address: 6651 CRESLINE DRIVE
City-St-Zip: JACKSONVILLE, FL 32211

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARTER, JANET R
Address: 376-3 NEW BERLIN RD
City-St-Zip: JACKSONVILLE, FL 32218

Title: V (X) Change () Addition
Name: CARTER, MALCOM L
Address: 376-3 NEW BERLIN RD
City-St-Zip: JACKSONVILLE, FL 32218

Title: S (X) Change () Addition
Name: RIVERA, RHONDA R
Address: 376-3 NEW BERLIN RD
City-St-Zip: JACKSONVILLE, FL 32218

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: JANET R CARTER

P

01/16/2009

Electronic Signature of Signing Officer or Director

Date