2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000009768

Entity Name: OVERFLOW MINISTRIES, INC.

FILED Jan 13, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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2505 THONOTOSASSA ROAD PM BOX#202 PLANT CITY, FL 33563

Current Mailing Address: New Mailing Address:

2505 THONOTOSASSA ROAD
PM BOX #202
PLANT CITY, FL 33563

2505 THONOTOSASSA ROAD
PM BOX#202
PLANT CITY, FL 33563

FEI Number: 20-3509812 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:

QUINCEY, JOSHUA E MR.

2706 SAVANNAH DR.

PLANT CITY, FL 33563 US

HEMPHILL, BRETT MR.

13207 W HWY 92 E

DOVER, FL 33527 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: BRETT C. HEMPHILL 01/13/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR () Delete Title: () Change () Addition Name: HEMPHILL, BRETT C Name: Address: 13207 W HWY 92 E Address:

 Address:
 13207 W HWY 92 E
 Address:

 City-St-Zip:
 DOVER, FL 33527
 City-St-Zip:

Title: MRS. () Delete Title: () Change () Addition Name: LANGSTON, MELANIE J Name:

 Name:
 LANGSTON, MELANIE J
 Name:

 Address:
 5745 HARVEY TEW RD.
 Address:

 City-St-Zip:
 PLANT CITY, FL 33565
 City-St-Zip:

Title: MR () Delete Title: MR (X) Change () Addition

Name: LANGSTON, MICHAEL Name: HEMPHILL, RICH Address: 5745 HARVEY TEW ROAD Address: PO BOX 615

City-St-Zip: PLANT CITY, FL 33565 City-St-Zip: LAKE ALFRED, FL 33850

Title: MR. () Delete Title: () Change () Addition

 Name:
 GOMEZ, ALEX
 Name:

 Address:
 8122 SIMPSON LANE
 Address:

 City-St-Zip:
 LAKELAND, FL 33809
 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: MELANIE J LANGSTON SEC 01/13/2008