

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000010826

FILED
May 01, 2008
Secretary of State

Entity Name: O'MEAL REID MINISTRIES, INC.

Current Principal Place of Business:

3504 WARBLER WAY
KISSIMMEE, FL 34746

New Principal Place of Business:

4106 NAVIGATOR WAY
KISSIMMEE, FL 34746

Current Mailing Address:

3504 WARBLER WAY
KISSIMMEE, FL 34746

New Mailing Address:

4106 NAVIGATOR WAY
KISSIMMEE, FL 34746

FEI Number: 26-0116172 FEI Number Applied For () 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:

CIVIL, JOHANNE
1171 NW 103RD STREET
MIAMI, FL 33150 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: REID, O'MEAL O
Address: 3504 WARBLER WAY
City-St-Zip: KISSIMMEE, FL 34746

Title: VP () Delete
Name: REID, HUBERTA R
Address: 3504 WARBLER WAY
City-St-Zip: KISSIMMEE, FL 34746

Title: T () Delete
Name: SOUTHWARD, ANNETTE H
Address: 6316 OLD LK WILSON RD
City-St-Zip: KISSIMMEE, FL 33896

Title: S () Delete
Name: HALL, LARESSA
Address: 552 BRENTFORD CT
City-St-Zip: KISSIMMEE, FL 33858

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: O'MEAL O. REID

P

05/01/2008

Electronic Signature of Signing Officer or Director

Date