2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000011332

FILED Feb 10, 2008 Secretary of State

Entity Name: APOSTOLIC ASSOCIATION OF RELATED MINISTERS, INC.

Current Principal Place of Business: New Principal Place of Business:

339 SHANNON COURT NW 5775 N UNION BLVD

FORT WALTON BEACH, FL 32548 COLORADO SPRINGS, CO 80918

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 1141 P O BOX 25564

FORT WALTON BEACH, FL 32549 COLORADO SPRINGS, CO 80936

FEI Number: 20-3718746 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:

WEAVER, WESLEY J 609 DUNDEE DRIVE

PENSACOLA, FL 32507 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:

L. _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: SUDDUTH, WILLIAM M Address: 339 SHANNON COURT NW Address: City-St-Zip: FORT WALTON BEACH, FL 32548 Title: PD (X) Change () Addition Name: SUDDUTH, WILLIAM M Address: 3235 PINEHURST CIRCLE City-St-Zip: COLORADO SPRINGS, CO 80908

Title: VD () Delete Title: D (X) Change () Addition

Name: LIPSCOMB, BUFORD M Name: LIPSCOMB, BUFORD M

Address: 16461 INNERARITY POINT ROAD
City-St-Zip: PENSACOLA, FL 32507
Address: 16461 INNERARITY POINT ROAD
City-St-Zip: PENSACOLA, FL 32507
PENSACOLA, FL 32507

Title: D () Delete Title: () Change () Addition

Name: RICE, RONALD A Name:
Address: 5486 KEEL DRIVE Address:

City-St-Zip: PENSACOLA, FL 32507 City-St-Zip:

Title: SD () Delete Title: VD (X) Change () Addition

Name: SUDDUTH, JANET M

Name: SUDDUTH, JANET M

 Name:
 SUDDUTH, JANET M
 Name:
 SUDDUTH, JANET M

 Address:
 339 SHANNON COURT NW
 Address:
 3235 PINEHURST CIRCLE

 City-St-Zip:
 FORT WALTON BEACH, FL 32548
 City-St-Zip:
 COLORADO SPRINGS, CO 80908

Title: TD () Delete Title: SD (X) Change () Addition

 Title:
 TD
 () Delete
 Title:
 SD
 (X) Change

 Name:
 WEAVER, WESLEY J
 Name:
 WEAVER, WESLEY J

 Address:
 609 DUNDEE DRIVE
 Address:
 609 DUNDEE DRIVE

 City-St-Zip:
 PENSACOLA, FL 32507
 City-St-Zip:
 PENSACOLA, FL 32507

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: WESLEY J WEAVER SD 02/10/2008