

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000012386

FILED
Aug 21, 2008
Secretary of State

Entity Name: DAVID ALLBRITTON MINISTRIES AMERICA SAY JESUS, INC.

Current Principal Place of Business:

9946 SHEPARD PLACE
WELLINGTON, FL 33414 US

New Principal Place of Business:

4313 FIREBROOK DR
PLANO, TX 75074 US

Current Mailing Address:

PO BOX 211299
ROYAL PALM BEACH, FL 33421 US

New Mailing Address:

P.O. BOX 1299
PROSPER, TX 75078 US

FEI Number: 20-4089661 **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:

ALLBRITTON, LINDA
9946 SHEPARD PLACE
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

THADDEUS FREEMAN, PLLC
8150 CYPRESS GARDEN COURT
LARGO, FL 33777 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: THADDEUS FREEMAN

08/21/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ALLBRITTON, DAVID
Address: 9946 SHEPARD PLACE
City-St-Zip: WELLINGTON, FL 33414 US

Title: VP () Delete
Name: SUTTON, GARY
Address: 2213 SHARI
City-St-Zip: GARLAND, TX 75043 US

Title: STD () Delete
Name: ALLBRITTON, LINDA
Address: 9946 SHEPARD PLACE
City-St-Zip: WELLINGTON, FL 33414 US

Title: D () Delete
Name: CARELOCK, TIM
Address: 8059 BROADACRES RD
City-St-Zip: SHREVEPORT, LA 71129 US

Title: D () Delete
Name: GIGOWSKI, RICK
Address: 11017 NEW ORLEANS
City-St-Zip: FRISCO, TX 75035 US

Title: D (X) Delete
Name: GIGOWSKI, LINDA
Address: 11017 NEW ORLEANS
City-St-Zip: FRISCO, TX 75035 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ALLBRITTON, DAVID
Address: 4313 FIREBROOK DR
City-St-Zip: PLANO, TX 75074 US

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

Title: STD (X) Change () Addition
Name: ALLBRITTON, LINDA
Address: 4313 FIREBROOK DR
City-St-Zip: PLANO, TX 75074 US

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

Title: D (X) Change () Addition
Name: MAROCCO, PHIL
Address: 5132 NASH LANE
City-St-Zip: KELLER, TX 76248 US

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: DAVID ALLBRITTON

PRES

08/21/2008

Electronic Signature of Signing Officer or Director

Date