

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000012602

Entity Name: OUTLANDERS MINISTRY, INC.

FILED
Jul 16, 2007
Secretary of State

Current Principal Place of Business:

4860 HOLLY DRIVE
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

4860 HOLLY DRIVE
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 20-3969653 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:

CHATHAM, LATRICIA
12300 ALTERNATE A1A
SUITE 120
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

GERBER, MICHELLE
12096 ALTERNATE A1A, UNIT F-1
PALM BEACH GARDENS, FL 33410 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: MICHELLE GERBER

07/16/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GIDDENS, SCOTT W
Address: 4122 LAKESPUR CIR S
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VP () Delete
Name: HONSE, JUSTIN M
Address: 3223 B MERIDIAN WAY
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: SEC () Delete
Name: GERBER, MICHELLE
Address: 12096 ALTERNATE A1A, UNIT F-1
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: TRES (X) Delete
Name: GRANT, DOROTHY L
Address: 353 OSBORNE DRIVE
City-St-Zip: PALM SPRINGS, FL 33461

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GIDDENS, SCOTT W
Address: 11593 WINCHESTER DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410

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

Title: SEC (X) Change () Addition
Name: BALDWIN, SANDRA M
Address: 4962 SABLE PINE CIR UNIT A-1
City-St-Zip: WEST PALM BEACH, FL 33417

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: SCOTT GIDDENS

PRES

07/16/2007

Electronic Signature of Signing Officer or Director

Date