

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000012602

FILED
Mar 28, 2009
Secretary of State

Entity Name: OUTLANDERS MINISTRY, INC.

Current Principal Place of Business:

4860 HOLLY DRIVE
PALM BEACH GARDENS, FL 34418

New Principal Place of Business:

Current Mailing Address:

4860 HOLLY DRIVE
PALM BEACH GARDENS, FL 34418

New Mailing Address:

FEI Number: 20-3969653

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HONSE, JUSTIN M
3223 B MERIDIAN WAY
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

HONSE, JUSTIN M
3223 B MERIDIAN WAY N
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: JUSTIN HONSE

03/28/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GIDDENS, SCOTT W
Address: 6216 ALLEN STREET
City-St-Zip: JUPITER, FL 33458

Title: VP () Delete
Name: ROBERT, MACDONALD
Address: 3618 ALDER DRIVE H-1
City-St-Zip: WEST PALM BEACH, FL 33417

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

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:

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

03/28/2009

Electronic Signature of Signing Officer or Director

Date