2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000012747

Entity Name: MARKETFAITH MINISTRIES, INC.

FILED Apr 26, 2009 Secretary of State

New Principal Place of Business:

321 ANTON DRIVE TALLAHASSEE, FL 32312

Current Mailing Address: New Mailing Address:

321 ANTON DRIVE TALLAHASSEE, FL 32312

FEI Number: 20-3978200 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:

DAVIS, FREDRICK F JR. 321 ANTON DRIVE TALLAHASSEE, FL 32312 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:DT() DeleteTitle:DT(X) Change () AdditionName:STRICKLAND, JANEName:STRICKLAND, JANE MAddress:3218 E. LAKESHORE DR.Address:3218 E. LAKESHORE DR.City-St-Zip:TALLAHASSEE, FL 32312City-St-Zip:TALLAHASSEE, FL 32312

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

 Name:
 MITCHELL, CHIP
 Name:

 Address:
 1112 BEACHUM DRIVE
 Address:

 City-St-Zip:
 TALLAHASSEE, FL 32301
 City-St-Zip:

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

Name: Name: WOODLIEF, DOUGLAS
Address: 2113 NATURAL WELLS DRIVE
City-St-Zip: City-St-Zip: TALLAHASSEE, FL 32305

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: JANE M. STRICKLAND DT 04/26/2009