

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000002868

Entity Name: FACE MINISTRIES, INC.

FILED
May 16, 2008
Secretary of State

Current Principal Place of Business:

5272 BOX TURTLE CIRCLE
SARASOTA, FL 34232

New Principal Place of Business:

Current Mailing Address:

5272 BOX TURTLE CIRCLE
SARASOTA, FL 34232

New Mailing Address:

FEI Number: 74-3168337 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:

CAMPANA, DANIEL M
5272 BOX TURTLE CIRCLE
SARASOTA, FL 34232 US

Name and Address of New Registered Agent:

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:

Title: PRES () Delete
Name: CAMPANA, DANIEL M
Address: 5272 BOX TURTLE CIRCLE
City-St-Zip: SARASOTA, FL 34232

Title: VP () Delete
Name: MATHIS, KEVIN E
Address: 6979 RICHARDSON RD.
City-St-Zip: SARASOTA, FL 34240

Title: SEC. () Delete
Name: SWANSON, AMY J
Address: 5712 29TH ST. EAST
City-St-Zip: BRADENTON, FL 34203

Title: DIR. () Delete
Name: GREENIDGE, PETER C
Address: 4959 CEDAR OAK WAY
City-St-Zip: SARASOTA, FL 34233

Title: DIR. () Delete
Name: WENSINK, GERRIT J
Address: 101 BEN FRANKLIN DR., APT. 14
City-St-Zip: SARASOTA, FL 34236

Title: DIR. (X) Delete
Name: WENSINK, ROSELLA M
Address: 101 BEN FRANKLIN DR., APT. 14
City-St-Zip: SARASOTA, FL 34236

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: DIR (X) Change () Addition
Name: CAMPANA, JIM A
Address: 5272 BOX TURTLE CIRCLE
City-St-Zip: SARASOTA, FL 34232

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

Title: DIR (X) Change () Addition
Name: CAMPANA, MARLENE L
Address: 5272 BOX TURTLE CIRCLE
City-St-Zip: SARASOTA, FL 34232

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: DANIEL CAMPANA

PRES

05/16/2008

Electronic Signature of Signing Officer or Director

Date