

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000002872

FILED
Apr 29, 2008
Secretary of State

Entity Name: RUSSELL TOMLINSON MINISTRIES INC.

Current Principal Place of Business:

1420 SW 87TH WAY
PEMBROKE PINES, FL 33025

New Principal Place of Business:

Current Mailing Address:

1420 SW 87TH WAY
PEMBROKE PINES, FL 33025

New Mailing Address:

FEI Number: 20-4610380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, WILLIE J
2261 NW 58TH STREET
MIAMI, FL 33142 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: P () Delete
Name: TOMLINSON, RUSSELL
Address: 1420 SW 87TH WAY
City-St-Zip: PEMBROKE PINES, FL 33025

Title: D () Delete
Name: CASH, DUANE
Address: 1420 SW 87TH WAY
City-St-Zip: PEMBROKE PINES, FL 33025

Title: D () Delete
Name: HARRIS, NORRIS
Address: 1420 SW 87TH WAY
City-St-Zip: PEMBROKE PINES, FL 33025

Title: D () Delete
Name: HARRIS, PAMELA
Address: 1420 SW 87TH WAY
City-St-Zip: PEMBROKE PINES, FL 33025

Title: () Delete
Name:
Address:
City-St-Zip:

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:

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

Title: D () Change (X) Addition
Name: TOMLINSON, RENACE
Address: 1420 SW 87TH WAY
City-St-Zip: PEMBROKE PINES, FL 33025

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: PAMELA HARRIS

D

04/29/2008

Electronic Signature of Signing Officer or Director

Date