

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000003387

FILED
Apr 26, 2008
Secretary of State

Entity Name: GENE SHERROD MINISTRIES INC.

Current Principal Place of Business:

830 N SUNSET DR
MT DORA, FL 32757 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 895570
LEESBURG, FL 34789 US

New Mailing Address:

830 N SUNSET DR
MT DORA, FL 32757 US

FEI Number: 68-0626012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHERROD, EDWARD E
830 N SUNSET DR
MT DORA, FL 32757 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: SHERROD, EDWARD E
Address: 830 N SUNSET DR
City-St-Zip: MT DORA, FL 32757 US

Title: VP () Delete
Name: SHERROD, MICHELLE M
Address: 830 N SUNSET DR
City-St-Zip: MT DORA, FL 32757 US

Title: TR () Delete
Name: SHERROD, MICHELLE M
Address: 830 N SUNSET DR
City-St-Zip: MT DORA, FL 32757 US

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: EDWARD E SHERROD

P

04/26/2008

Electronic Signature of Signing Officer or Director

Date