2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000005566

FILED Jan 29, 2008 Secretary of State

Entity Name: SAMANTHA PHILLIPS MINISTRIES, INC. **Current Principal Place of Business: New Principal Place of Business:** 3313 WESTSHORE DRIVE ST CLOUD, FL 34772 **Current Mailing Address: New Mailing Address:** 3313 WESTSHORE DRIVE ST CLOUD, FL 34772 FEI Number: 20-4876131 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: PHILLIPS, SAMANTHA 3313 WESTSHORE DRIVE ST CLOUD, FL 34772 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: () Change () Addition () Delete PHILLIPS, SAMANTHA Name: Name: Address: 3313 WESTSHORE DRIVE Address: City-St-Zip: ST CLOUD, FL 34772 City-St-Zip: Title: DS () Delete Title: () Change () Addition Name: OTERO, COLEEN Name: Address: 3974 MARIETTA WAY Address: City-St-Zip: ST CLOUD, FL 34772 City-St-Zip: Title: () Delete Title: DC (X) Change () Addition DAVIS, OLIVE Name: MADDOX, KIM Name: 5041 SANTA CLARA DRIVE PO BOX 450097 Address: Address: City-St-Zip: ORLANDO, FL 32837 City-St-Zip: KISSIMMEE, FL 34745

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: SAMANTHA PHILLIPS DP 01/29/2008