

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000005847

FILED
Jul 08, 2008
Secretary of State

Entity Name: RESTORATION MINISTRIES INTERNATIONAL, INC.

Current Principal Place of Business:

302 LAKE OSBORNE DRIVE
#31
LAKE WORTH, FL 33461

New Principal Place of Business:

179 MEADOW VIEW CIRCLE
WAYNESVILLE, NC 28786

Current Mailing Address:

P.O. BOX 1470
WAYNESVILLE, NC 28786

New Mailing Address:

FEI Number: 20-4933317 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

BRIGGS, JOHN C
302 LAKE OSBORNE DRIVE
#31
LAKE WORTH, FL 33461 US

Name and Address of New Registered Agent:

FENLASON, JOHN D
302 LAKE OSBORNE DRIVE
#17
LAKE WORTH, FL 33461 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: JOHN D. FENLASON

07/08/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BRIGGS, JOHN C
Address: 302 LAKE OSBORNE DRIVE, #31
City-St-Zip: LAKE WORTH, FL 33461

Title: VP () Delete
Name: BRIGGS, BARBARA B
Address: 302 LAKE OSBORNE DRIVE, #31
City-St-Zip: LAKE WORTH, FL 33461

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BRIGGS, JOHN C
Address: 179 MEADOW VIEW CIRCLE
City-St-Zip: WAYNESVILLE, NC 28786

Title: VP (X) Change () Addition
Name: BRIGGS, BARBARA B
Address: 179 MEADOW VIEW CIRCLE
City-St-Zip: WAYNESVILLE, NC 28786

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: JOHN C. BRIGGS

P

07/08/2008

Electronic Signature of Signing Officer or Director

Date