

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000005847

FILED
Apr 30, 2009
Secretary of State

Entity Name: RESTORATION MINISTRIES INTERNATIONAL, INC.

Current Principal Place of Business:

179 MEADOW VIEW CIRCLE
WAYNESVILLE, NC 28786

New Principal Place of Business:

711 CHELTON LANE
FORT MILL, SC 29715

Current Mailing Address:

P.O. BOX 1470
WAYNESVILLE, NC 28786

New Mailing Address:

711 CHELTON LANE
FORT MILL, SC 29715

FEI Number: 20-4933317

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

FENLASON, JOHN D
625 BLACK BEAR COVE
CLYDE, FL 28721 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:

04/30/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BRIGGS, JOHN C
Address: 711 CHELTON LANE
City-St-Zip: FORT MILL, SC 29715

Title: VP (X) Change () Addition
Name: BRIGGS, BARBARA B
Address: 711 CHELTON LANE
City-St-Zip: FORT MILL, SC 29715

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

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

Date