

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000006517

FILED
Mar 18, 2008
Secretary of State

Entity Name: CYNTHIA MONTELLO MINISTRIES, INC.

Current Principal Place of Business:

9310 OLD KINGS ROAD SOUTH
1704
JACKSONVILLE, FL 32257

New Principal Place of Business:

Current Mailing Address:

9310 OLD KINGS ROAD SOUTH
1704
JACKSONVILLE, FL 32257

New Mailing Address:

FEI Number: 51-0588256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTELLO, CYNTHIA L
1886 MELROSE PLANTATION DRIVE
JACKSONVILLE, FL 32223 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: MONTELLO, CYNTHIA L
Address: 1886 MELROSE PLANTATION DRIVE
City-St-Zip: JACKSONVILLE, FL 32223

Title: VP () Delete
Name: MONTELLO, HOWARD S
Address: 1886 MELROSE PLANTATION DRIVE
City-St-Zip: JACKSONVILLE, FL 32223

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CYNTHIA MONTELLO

PRES

03/18/2008

Electronic Signature of Signing Officer or Director

Date