2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000007126

Entity Name: PHILAM MISSION MINISTRIES, INC.

FILED Feb 21, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 14191 COUNTY ROAD 252 LIVE OAK, FL 32060 **Current Mailing Address: New Mailing Address:** 14191 COUNTY ROAD 252 LIVE OAK, FL 32060 FEI Number: 65-1284918 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: YARICK, WILLIAM W 8440 127TH DRIVE LIVE OAK, FL 32060 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete LYONS, LEAONARD Name: Name: Address: 14191 COUNTY ROAD 252 Address: LIVE OAK, FL 32060 City-St-Zip: City-St-Zip: Title: Title: () Delete () Change () Addition TOUCHTON, JAMES Name: Name: Address: 13878 111 PLACE Address: City-St-Zip: MCALPIN, FL 32062 City-St-Zip: Title: () Delete Title: () Change () Addition YARICK, WILLIAM Name: Name: 8440 127TH DRIVE Address: Address: City-St-Zip: LIVE OAK, FL 32060 City-St-Zip: Title: () Delete Title: () Change () Addition Name: TURNER, AARON Name: 109 MANOR STREET Address: Address: City-St-Zip: LIVE OAK, FL 32060 City-St-Zip: Title: () Delete Title: () Change () Addition ROSS, DEBRA Name: Name: 14117 CR 252 Address: Address: City-St-Zip: LIVE OAK, FL 32060 City-St-Zip: Title: () Delete Title: () Change () Addition HUNTER, LUCILE Name: Name: Address: 130 RIVER BEND DR Address: ST MARY'S, GA 31558 City-St-Zip: 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: WILLIAM YARICK D 02/21/2008