2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000008720

Apr 18, 2008 Secretary of State

Entity Name: JACK AND MARY NIEDERMAYER MINISTRIES, INC.

Current Principal Place of Business: New Principal Place of Business:

22281 S.W. PINE BLUFF ROAD DUNNELLON, FL 34431

Current Mailing Address: New Mailing Address:

22281 S.W. PINE BLUFF ROAD P.O. BOX 4595

DUNNELLON, FL 34431 CLEVELAND, TN 37320 US

FEI Number: 20-5393111 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:

NIEDERMAYER, JACK E 22281 S.W. PINÉ BLUFF ROAD DUNNELLON, FL 34431

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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS:

(X) Change () Addition

() Delete NIEDERMAYER, JACK A NIEDERMAYER, JACK A Name: Name: 19760 SW 107TH PLACE Address: 4865 FREEWILL RD Address: City-St-Zip: DUNNELLON, FL 34431 US City-St-Zip: CLEVELAND, TN 37312 US

(X) Change () Addition Title: () Delete Title: NIEDERMAYER, ROBIN M Name: NIEDERMAYER, ROBIN M Name: Address: 19760 SW 107TH PLACE Address: 4865 FREEWILL RD

City-St-Zip: DUNNELLON, FL 34431 US City-St-Zip: CLEVELAND, TN 37312 US

Title: () Delete Title: (X) Change () Addition

LIEBERMAN, COLIN LICHT, JOSEPH Name: Name: 861 W. COLBERT COURT Address: Address: 7922 NORTH TRIANA DR City-St-Zip: BEVERLY HILLS, FL 34465 US City-St-Zip: CITRUS SPRINGS, FL 34434 US

() Delete (X) Change () Addition Title: Title: Name: CARSBERG, RICHARD C Name: CARSBERG, RICHARD C 18966 SW 93RD LOOP Address: Address: 11873 NORTH BLUFF COVE PATH

City-St-Zip: DUNNELLON, FL 34432 City-St-Zip: DUNNELLON, FL 34434

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: JACK NIEDERMAYER Ρ 04/18/2008