2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000010243

Entity Name: CIRCLE OF TRUST MINISTRIES, INC.

FILED May 04, 2009 Secretary of State

Current Principal Place of Business:		New Principal Place of Business:	
4733 SAN ANTONIO DRIVE LAKELAND, FL 33813			
Current Mailing Address:		New Mailing Address:	
4733 SAN ANTONIO DRIVE LAKELAND, FL 33813			
FEI Number: 22-3943493 FEI Number Applied For () FEI Number Not A In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior not be seen as a constant of the corporation of the			h.
Name and Address of Current Registered Agent: Name and Address of New Registered Agent:			
SHOEMAKER, FRANKLIN E 4733 SAN ANTONIO DRIVE LAKELAND, FL 33813 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:	
Title: Name: Address: City-St-Zip:	MR. () Delete SHOEMAKER, FRANKLIN E PRESIDE 4733 SAN ANTONIO DRIVE LAKELAND, FL 33813	Title: Name: Address: City-St-Zip:	() Change () Addition
Title: Name: Address: City-St-Zip:	MRS. () Delete SHOEMAKER, TONYA A V PRES 4733 SAN ANTONIO DR LAKELAND, FL 33813	Title: Name: Address: City-St-Zip:	() Change () Addition
Title: Name: Address: City-St-Zip:	MRS. () Delete HANSELL, KELLY J SEC 4225 TANNER ROAD HAINES CITY, FL 33844	Title: Name: Address: City-St-Zip:	MR. (X) Change () Addition WILLIAMS, SEAN CHAIR 1031 CR 540-A EAST LAKELAND, FL 33813
Title: Name: Address: City-St-Zip:	() Delete	Title: Name: Address: City-St-Zip:	MRS. () Change (X) Addition MUNSON, SHARON TREA. 1152 LONGWOOD OAKS BLVD. LAKELAND, FL 33811
Title: Name: Address: City-St-Zip:	() Delete	Title: Name: Address: City-St-Zip:	MR. () Change (X) Addition FAUROAT, CHARLIE 4850 51ST ST. W., UNIT 9105 BRADENTON, FL 34210
Title: Name: Address: City-St-Zip:	() Delete	Title: Name: Address: City-St-Zip:	MRS. () Change (X) Addition MCGREW, LASANDRA MEMBER 5006 MUIR WAY LITHIA, FL 33547

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: FRANKLIN E. SHOEMAKER PRES 05/04/2009