

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000011588

FILED
Apr 14, 2009
Secretary of State

Entity Name: BIC MINISTRIES, INC.

Current Principal Place of Business:

1868 POLO LK DR E
WELLINGTON, FL 33414

New Principal Place of Business:

11011 ASKEW AVE.
KANSAS CITY, MO 64137

Current Mailing Address:

1868 POLO LK DR E
WELLINGTON, FL 33414

New Mailing Address:

11011 ASKEW AVE.
KANSAS CITY, MO 64137

FEI Number: 20-5863111

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, RODNEY & MARIA
1868 POLO LK DR E
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

PITTS, LORETTA M
SAINT ANDREWS TOWERS
2700 NW 99TH AVE, #710-B
CORAL SPRINGS, FL 33065 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: LORETTA M. PITTS

04/14/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VT () Delete
Name: THOMPSON, MARIA E
Address: 1868 POLO LK DR E
City-St-Zip: WELLINGTON, FL 33414

Title: S () Delete
Name: THOMPSON, MARIA E
Address: 1868 POLO LK DR E
City-St-Zip: WELLINGTON, FL 33414

Title: P () Delete
Name: THOMPSON, RODNEY L
Address: 1868 POLO LK DR E
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VT (X) Change () Addition
Name: THOMPSON, MARIA E
Address: 11011 ASKEW AVE.
City-St-Zip: KANSAS CITY, MO 64137

Title: S (X) Change () Addition
Name: THOMPSON, MARIA E
Address: 11011 ASKEW AVE.
City-St-Zip: KANSAS CITY, MO 64137

Title: P (X) Change () Addition
Name: THOMPSON, RODNEY L
Address: 11011 ASKEW AVE.
City-St-Zip: KANSAS CITY, MO 64137

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: RODNEY L. THOMPSON

P

04/14/2009

Electronic Signature of Signing Officer or Director

Date