

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000013050

FILED
Sep 22, 2008
Secretary of State

Entity Name: PLEROMA MINISTRIES, INC.

Current Principal Place of Business:

1131 HAWTHORNE ST
TALLAHASSEE, FL 32308

New Principal Place of Business:

2943 BAYSHORE DRIVE
TALLAHASSEE, FL 32309

Current Mailing Address:

P.O. BOX 12275
TALLAHASSEE, FL 32317

New Mailing Address:

FEI Number: 20-8103432 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

MCGINNIS, LANCE D
1131 HAWTHORNE ST
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

MCGINNIS, LANCE D
2943 BAYSHORE DRIVE
TALLAHASSEE, FL 32309 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: _____

09/22/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCGINNIS, LANCE D
Address: 1131 HAWTHORNE ST
City-St-Zip: TALLAHASSEE, FL 32308

Title: VP () Delete
Name: MCGINNIS, DONNA L
Address: 1131 HAWTHORNE ST
City-St-Zip: TALLAHASSEE, FL 32308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCGINNIS, LANCE D
Address: 2943 BAYSHORE DRIVE
City-St-Zip: TALLAHASSEE, FL 32309

Title: VP (X) Change () Addition
Name: MCGINNIS, DONNA L
Address: 2943 BAYSHORE DRIVE
City-St-Zip: TALLAHASSEE, FL 32309

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: LANCE D MCGINNIS

P

09/22/2008

Electronic Signature of Signing Officer or Director

Date