2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06574

FILED Jan 22, 2009 Secretary of State

Entity Name: REMINGTON MINISTRIES, INC.

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

400 LA TRAVESIA FLORA 3408 GREENBLUFF ROAD ZELLWOOD, FL 32798 #103

ST AUGUSTINE, FL 32095 US

New Mailing Address: Current Mailing Address:

400 LA TRAVESIA FLORA 3408 GREENBLUFF ROAD ZELLWOOD, FL 32798 US

ST. AUGUSTINE, FL 32095 US

FEI Number: 59-2565269 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:

BENDER, MARK 2074 S.E. MANDRAKE CIR. PORT SAINT LUCIE, FL 34952 US

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition REMINGTON, MARK REMINGTON, MARK Name: Name:

400 LA TRAVESIA FLORA #103 Address: 3408 GREENBLUFF ROAD Address: City-St-Zip: ST. AUGUSTINE, FL 32095 City-St-Zip: ZELLWOOD, FL 32798

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

REMINGTON, SANDRA K Name: REMINGTON, SANDRA K Name: Address: 400 LA TRAVESIA FLORA #103 Address: 3408 GREENBLUFF ROAD City-St-Zip: ST AUGUSTINE, FL 32095 City-St-Zip: ZELLWOOD, FL 32798

Title: STD () Delete Title: () Change () Addition

ANDREWS, GENE Name: Name: Address: 329 HIGH TIDE DR. Address: City-St-Zip: ST. AUGUSTINE BCH., FL 32080 City-St-Zip:

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

Name: BENDER, MARK Name: 2074 S. E. MANDRAKE CR. Address: Address: City-St-Zip: PORT ST. LUCIE, FL 34952 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: MARK REMINGTON Ρ 01/22/2009