

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000000215

FILED
Apr 29, 2008
Secretary of State

Entity Name: STEVEN DOUGLAS BURTON MINISTRIES, INC.

Current Principal Place of Business:

6512 MOORINGS POINT CIR - UNIT 201
LAKEWOOD RANCH, FL 34202

New Principal Place of Business:

7610 HEYWARD CIRCLE
BRADENTON, FL 34201 US

Current Mailing Address:

6512 MOORINGS POINT CIR - UNIT 201
LAKEWOOD RANCH, FL 34202

New Mailing Address:

7610 HEYWARD CIRCLE
BRADENTON, FL 34201 US

FEI Number: 20-8220783

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BURTON, STEVEN
6512 MOORINGS POINT CIR - UNIT 201
LAKEWOOD RANCH, FL 34202 US

Name and Address of New Registered Agent:

BURTON, STEVEN
7610 HEYWARD CIRCLE
BRADENTON, FL 34201 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:

04/29/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BURTON, STEVEN
Address: 6512 MOORINGS POINT CIR - UNIT 201
City-St-Zip: LAKEWOOD RANCH, FL 34202

Title: VPD () Delete
Name: BURTON, SSUAN
Address: 6512 MOORINGS POINT CIR - UNIT 201
City-St-Zip: LAKEWOOD RANCH, FL 34202

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BURTON, STEVEN
Address: 7610 HEYWARD CIRCLE
City-St-Zip: BRADENTON, FL 34201 US

Title: VPD (X) Change () Addition
Name: BURTON, SUSAN
Address: 7610 HEYWARD CIRCLE
City-St-Zip: BRADENTON, FL 34201 US

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: STEVEN D. BURTON

PD

04/29/2008

Electronic Signature of Signing Officer or Director

Date