2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000001634

FILED Apr 02, 2008 Secretary of State

Entity Name: MARY ALICE MINISTRIES, INC. **Current Principal Place of Business: New Principal Place of Business:** 3215 ANTHEM WAY **6025 12TH STREET** VERO BEACH, FL 32966 VERO BEACH, FL 32966 **Current Mailing Address: New Mailing Address:** 3215 ANTHEM WAY 6025 12TH STREET VERO BEACH, FL 32966 VERO BEACH, FL 32966 FEI Number: 20-8368264 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: ISLEIB, MARY ALICE ISLEIB, MARY ALICE 6025 12TH STREET 3215 ANTHEM WAY VERO BEACH, FL 32966 VERO BEACH, FL 32966 US 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: 04/02/2008 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition ISLEIB, MARY ALICE ISLEIB, MARY ALICE Name: Name: Address: 3215 ANTHEM WAY Address: 6025 12TH STREET City-St-Zip: VERO BEACH, FL 32966 City-St-Zip: VERO BEACH, FL 32966 Title: Title: () Delete () Change () Addition Name: EASH, MARLA Name: Address: 1280 S. WELDON RD Address: City-St-Zip: ROCKFORD, IL 61102 City-St-Zip: Title: () Delete Title: () Change () Addition KELLY, JOHN Name: Name: PO BOX 820067 Address: Address: City-St-Zip: FORT WORTH, TX 76180 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: MARY ALICE ISLEIB D 04/02/2008