

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000001635

FILED
Apr 28, 2009
Secretary of State

Entity Name: HOLY FIRE MINISTRY INT'L, INC.

Current Principal Place of Business:

4242 SWALLOWTAIL DRIVE
NEW PORT RICHEY, FL 34653

New Principal Place of Business:

Current Mailing Address:

4242 SWALLOWTAIL DRIVE
NEW PORT RICHEY, FL 34653

New Mailing Address:

FEI Number: 20-8449295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BURKENTINE, RONALD G
4242 SWALLOWTAIL DRIVE
NEW PORT RICHEY, FL 34653 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: DCP () Delete
Name: BURKENTINE, RONALD G
Address: 4242 SWALLOWTAIL DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34653

Title: DV () Delete
Name: BURKENTINE, LINDA M
Address: 4242 SWALLOWTAIL DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34653

Title: DST () Delete
Name: BUTLER, TERRI L
Address: 4744 WEASEL DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34653

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: BUTLER, JEFF
Address: 4744 WEASEL DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34653

Title: MGR () Change (X) Addition
Name: CANTLER, KASEY
Address: 4204 SHORELINE DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34652

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: LINDA BURKENTINE

VP

04/28/2009

Electronic Signature of Signing Officer or Director

Date