

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 16, 2009
Secretary of State**

DOCUMENT# N07000001674

Entity Name: DESERT RAIN MINISTRIES INC.

Current Principal Place of Business:

475 E. LAKE RD. N.
TARPON SPRINGS, FL 34888

New Principal Place of Business:

Current Mailing Address:

475 E. LAKE RD. N.
TARPON SPRINGS, FL 34888

New Mailing Address:

FEI Number: 20-8459746 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD
SUITE A-100
TAMPA, FL 336123425 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: P () Delete
Name: SMALL, WILLIAM A III
Address: 4587 DEVONSHIRE BLVD.
City-St-Zip: PALM HARBOR, FL 34685

Title: S () Delete
Name: HILL, JAY
Address: 2910 PHILLIPPE PKWY.
City-St-Zip: SAFETY HARBOR, FL 34695

Title: T () Delete
Name: FULLER, STEVE
Address: 1805 EAGLE TRACE BLVD.
City-St-Zip: PALM HARBOR, FL 34685

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:

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: WILLIAM A SMALL III

P

04/16/2009

Electronic Signature of Signing Officer or Director

_____ Date