

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000001934

FILED
Apr 15, 2008
Secretary of State

Entity Name: ALCONAR RESTORATION MINISTRIES, INC.

Current Principal Place of Business:

2216 EAST OLIVE ROAD - SUITE 109
PENSACOLA, FL 32515

New Principal Place of Business:

4286 WOODBINE ROAD
A & B
PACE, FL 32572-603

Current Mailing Address:

2216 EAST OLIVE ROAD - SUITE 109
PENSACOLA, FL 32515

New Mailing Address:

4286 WOODBINE RD
A & B
PACE, FL 32572-603

FEI Number: 20-8539270

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PEARSON, LARRY E
5950 NOTTINGHAM LANE
MILTON, FL 32570 US

Name and Address of New Registered Agent:

BERNARD, LEIGH ANNE
107 WILDFLOWER LANE
PENSACOLA, FL 32514 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: LEIGH ANNE BERNARD

04/15/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PEARSON, LARRY E
Address: 2216 EAST OLIVE ROAD - SUITE 109
City-St-Zip: PENSACOLA, FL 32515

Title: V () Delete
Name: BERNARD, LEIGH A
Address: 2216 EAST OLIVE ROAD - SUITE 109
City-St-Zip: PENSACOLA, FL 32515

Title: ST () Delete
Name: BERNARD, LEIGH A
Address: 2216 EAST OLIVE ROAD - SUITE 109
City-St-Zip: PENSACOLA, FL 32515

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BERNARD, LEIGH ANNE
Address: 4286 WOODBINE ROAD
City-St-Zip: PACE, FL 32571

Title: V (X) Change () Addition
Name: HAVRANEK, JOHN SR.
Address: 417 COLLINWOOD LOOP
City-St-Zip: FOLEY, AL 36535

Title: ST (X) Change () Addition
Name: HAMMONS, JOHN R
Address: 20091 LOVER LANE
City-St-Zip: LONG BEACH, MS 39560

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: LEIGH ANNE BERNARD

P

04/15/2008

Electronic Signature of Signing Officer or Director

Date