

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000004239

FILED
Jan 22, 2009
Secretary of State

Entity Name: MASTERS PASTURE MINISTRIES, INC.

Current Principal Place of Business:

13201 HAMPTON PARK COURT
FORT MYERS, FL 33913

New Principal Place of Business:

Current Mailing Address:

13201 HAMPTON PARK COURT
FORT MYERS, FL 33913

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETRUZZIELLO, STEVEN PASTOR
13201 HAMPTON PARK COURT
LEHIGH ACRES, FL 33913 US

Name and Address of New Registered Agent:

PETRUZZIELLO, STEVEN PASTOR
13201 HAMPTON PARK COURT
FORT MYERS, FL 33913 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:

01/22/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PETRUZZIELLO, STEVEN PASTOR
Address: 13201 HAMPTON PARK COURT
City-St-Zip: LEHIGH ACRES, FL 33913

Title: VPD () Delete
Name: PETRUZZIELLO, SHEREE PASTOR
Address: 13201 HAMPTON PARK COURT
City-St-Zip: LEHIGH ACRES, FL 33913

Title: D () Delete
Name: RODRIGUEZ, OZZIE PASTOR
Address: 13201 HAMPTON PARK COURT
City-St-Zip: FORT MYERS, FL 33913

Title: D () Delete
Name: DANA, III, JIM EVANG.
Address: 13201 HAMPTON PARK COURT
City-St-Zip: FORT MYERS, FL 33913

Title: D () Delete
Name: BURLY, WENDELL
Address: 13201 HAMPTON PARK COURT
City-St-Zip: FORT MYERS, FL 33913

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PETRUZZIELLO, STEVEN PASTOR
Address: 13201 HAMPTON PARK COURT
City-St-Zip: FORT MYERS, FL 33913

Title: VPD (X) Change () Addition
Name: PETRUZZIELLO, SHEREE PASTOR
Address: 13201 HAMPTON PARK COURT
City-St-Zip: FORT MYERS, FL 33913

Title: D (X) Change () Addition
Name: RODRIGUEZ, OZZIE PASTOR
Address: 999 VIA SAN MARCO LOOP
City-St-Zip: FORT MYERS, FL 33905

Title: D (X) Change () Addition
Name: DANA, III, JIM EVANG.
Address: P.O. BOX 1574
City-St-Zip: LABELLE, FL 33975

Title: D (X) Change () Addition
Name: BURLY, WENDELL
Address: P.O. BOX 2554
City-St-Zip: LABELLE, FL 33975

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: STEVE PETRUZZIELLO

PD

01/22/2009

Electronic Signature of Signing Officer or Director

Date