

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000004272

FILED
Apr 26, 2008
Secretary of State

Entity Name: RON ELLIS MINISTRIES, INC.

Current Principal Place of Business:

611 GAY ROAD
SEFFNER, FL 33584

New Principal Place of Business:

2808 S. KINGSWAY RD.
SEFFNER, FL 33584

Current Mailing Address:

P.O. BOX 1867
SEFFNER, FL 33584

New Mailing Address:

P.O. BOX 1699
SEFFNER, FL 33583

FEI Number: 26-0155872

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIS, RONALD L
611 GAY ROAD
SEFFNER, FL 33584 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: ELLIS, RONALD L
Address: 611 GAY ROAD
City-St-Zip: SEFFNER, FL 33584

Title: VP () Delete
Name: ELLIS, ANN
Address: 611 GAY ROAD
City-St-Zip: SEFFNER, FL 33584

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ELLIS, RONALD L
Address: 2808 S. KINGSWAY RD.
City-St-Zip: SEFFNER, FL 33584

Title: D (X) Change () Addition
Name: ELLIS, ANN
Address: 2808 S. KINGSWAY RD.
City-St-Zip: SEFFNER, FL 33584

Title: D () Change (X) Addition
Name: SOUTHWELL, ANAYA
Address: 2808 S. KINGSWAY RD.
City-St-Zip: SEFFNER, FL 33584

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: RONALD L. ELLIS

D

04/26/2008

Electronic Signature of Signing Officer or Director

Date