

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000004561

FILED
Apr 25, 2009
Secretary of State

Entity Name: APPEAL MINISTRIES, INC.

Current Principal Place of Business:

3456 TURKEY OAKS DRIVE WEST
JACKSONVILLE, FL 32277

New Principal Place of Business:

Current Mailing Address:

3456 TURKEY OAKS DRIVE WEST
JACKSONVILLE, FL 32277

New Mailing Address:

FEI Number: 52-2377098

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DONALDSON, FIDEL
3456 TURKEY OAKS DRIVE WEST
JACKSONVILLE, FL 32277 US

Name and Address of New Registered Agent:

DONALDSON, FIDEL PRES
3456 TURKEY OAKS DRIVE WEST
JACKSONVILLE, FL 32277 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: FIDEL DONALDSON

04/25/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DONALDSON, FIDEL
Address: 3456 TURKEY OAKS DRIVE WEST
City-St-Zip: JACKSONVILLE, FL 32277

Title: VP () Delete
Name: DONALDSON, PAULETTE
Address: 3456 TURKEY OAKS DRIVE WEST
City-St-Zip: JACKSONVILLE, FL 32277

Title: ADV () Delete
Name: VARGAS, JOSE R
Address: 6536 SHADY OAK DRIVE
City-St-Zip: JACKSONVILLE, FL 32277

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

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: T () Change (X) Addition
Name: MONTANTINE, MARTIN
Address: 3456 TURKEY OAKS DRIVE WEST
City-St-Zip: JACKSONVILLE, FL 32277

Title: ADV () Change (X) Addition
Name: MAXWELL, JANET E
Address: 7 GLADYS LANE
City-St-Zip: FREEPORT, LI 11520

Title: ADV () Change (X) Addition
Name: BANKS, LAWANDA
Address: 1324 PINE BLOOM CT
City-St-Zip: JACKSONVILLE, FL 32259

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: FIDEL DONALDSON

PRES

04/25/2009

Electronic Signature of Signing Officer or Director

Date