

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000005747

FILED
Feb 26, 2008
Secretary of State

Entity Name: RESTORATION HOUSE MINISTRY, INC

Current Principal Place of Business:

222 N FREDERICK
DAYTONA BEACH, FL 32114

New Principal Place of Business:

Current Mailing Address:

240 N. FREDERICK
SUITE B
DAYTONA BEACH, FL 32114

New Mailing Address:

FEI Number: 26-0450417

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEIRSTEAD, PETER C
240 N. FREDERICK
SUITE B
DAYTONA BEACH, FL 32114 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/T () Delete
Name: KEIRSTEAD, PETER C
Address: 651 MARISOL DR
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: VP () Delete
Name: SHULTZ, JAMES R
Address: 2272 GARFIELD
City-St-Zip: SOUTH DAYTONA BEACH, FL 32118

Title: S () Delete
Name: KEIRSTEAD, SHAYLAN
Address: 651 MARISOL DR
City-St-Zip: NEW SMYRNA BEACH, FL 32168

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: SHULTZ, JAMES R
Address: 2272 GARFIELD DR
City-St-Zip: SOUTH DAYTONA BEACH, FL 32119

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: SHAYLAN KEIRSTEAD

S

02/26/2008

Electronic Signature of Signing Officer or Director

Date