

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000006123

FILED
Apr 22, 2009
Secretary of State

Entity Name: MICHAEL L. RACKLEY MINISTRIES, INC.

Current Principal Place of Business:

2400 SOUTH PARK RD., APT. 212
PEMBROKE PARK, FL 33009

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 246295
PEMBROKE PINES, FL 33024

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARSHALL, ANDREA
21318 SW 130TH PL.
MIAMI, FL 33177 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: PD () Delete
Name: RACKLEY, MICHAEL L
Address: 2400 SOUTH PARK RD., APT. 212
City-St-Zip: PEMBROKE PARK, FL 33009

Title: VD () Delete
Name: DILLARD, JANICE
Address: 3541 W. BROWARD BLVD.
City-St-Zip: FT. LAUDERDALE, FL 33319

Title: STD () Delete
Name: MARSHALL, ANDREA
Address: 21318 SW 130TH PL.
City-St-Zip: MIAMI, FL 33177

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:

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: MICHAEL L. RACKLEY

PD

04/22/2009

Electronic Signature of Signing Officer or Director

Date