

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000006713

FILED
Jan 23, 2008
Secretary of State

Entity Name: ACACIA GROVE MINISTRIES INC.

Current Principal Place of Business:

3416 PRIMROSE CT
APT. 114
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

Current Mailing Address:

3416 PRIMROSE CT
APT. 114
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

FEI Number: 26-0836488

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EPP, MERCEDES E
3416 PRIMROSE CT.
APT. 114
PALM BEACH GARDENS, FL 33410 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: CEO () Delete
Name: EPP, MERCEDES E
Address: 3416 PRIMROSE CT., APT. 114
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: CVO () Delete
Name: CUBAS, FANNY R
Address: 9208 SANDY RUN RD
City-St-Zip: JUPITER, FL 33458

Title: CSO (X) Delete
Name: CUBAS, ELIZABETH R
Address: 9208 SANDY RUN RD
City-St-Zip: JUPITER, FL 33458 US

Title: CCO (X) Delete
Name: SPARKS, LAWRENCE V JR.
Address: 19932 SCRIMSHAW WAY
City-St-Zip: TEQUESTA, FL 33469 US

Title: CAO (X) Delete
Name: STRIPLING, VANESSA L
Address: 3416 PRIMROSE CT., APT. 114
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: CCO (X) Change () Addition
Name: SPARKS, LAWRENCE V JR.
Address: 19932 SCRIMSHAW WAY
City-St-Zip: TEQUESTA, FL 33469 US

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: MERCEDES E. EPP

CEO

01/23/2008

Electronic Signature of Signing Officer or Director

Date