

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000006713

FILED
Feb 17, 2009
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

Current Mailing Address:

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

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

New Principal Place of Business:

3416 PRIMROSE CT
APT. 209
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

3416 PRIMROSE CT
APT. 209
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

EPP, MERCEDES E
3416 PRIMROSE CT.
APT. 209
PALM BEACH GARDENS, FL 33410 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:

02/17/2009

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: EPP, MERCEDES E
Address: 3416 PRIMROSE CT., APT. 209
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

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 EPP

CEO

02/17/2009

Electronic Signature of Signing Officer or Director

Date