

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000008361

FILED
Apr 17, 2008
Secretary of State

Entity Name: BEN NAUGHTON MINISTRIES, INC.

Current Principal Place of Business:

8386 SOUTH HAVEN LANE
FORT MYERS, FL 33919

New Principal Place of Business:

Current Mailing Address:

8386 SOUTH HAVEN LANE
FORT MYERS, FL 33919

New Mailing Address:

FEI Number: 26-0722080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAUGHTON, BEN
8386 SOUTH HAVEN LANE
FORT MYERS, FL 33919 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: () 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: REV. () Change (X) Addition
Name: NAUGHTON, BEN
Address: 8386 S. HAVEN LN.
City-St-Zip: FT. MYERS, FL 33919

Title: MRS. () Change (X) Addition
Name: NAUGHTON, APRIL
Address: 8386 S. HAVEN LN.
City-St-Zip: FT. MYERS, FL 33919

Title: REV. () Change (X) Addition
Name: ANASTASI, GASPAR
Address: 2120 COLLIER AVE.
City-St-Zip: FT. MYERS, FL 33901

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: BEN NAUGHTON

REV.

04/17/2008

Electronic Signature of Signing Officer or Director

Date