

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000009435

FILED
Aug 28, 2008
Secretary of State

Entity Name: WRIGHT MINISTRIES, INC.

Current Principal Place of Business:

9009 WESTERN LAKE DRIVE
1010
JACKSONVILLE, FL 32256

New Principal Place of Business:

12375 BOSTON HARBOR DRIVE
JACKSONVILLE, FL 32225

Current Mailing Address:

9009 WESTERN LAKE DRIVE #1010
JACKSONVILLE, FL 32256

New Mailing Address:

12375 BOSTON HARBOR DRIVE
JACKSONVILLE, FL 32225

FEI Number: 11-3821085 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

BOYKINS, KENNETH M
9009 WESTERN LAKE DRIVE
#1010
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

BOYKINS, KENNETH M
12375 BOSTON HARBOR DRIVE
JACKSONVILLE, FL 32225 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:

08/28/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: BOYKINS, KENNETH M
Address: 9009 WESTERN LAKE DRIVE #1010
City-St-Zip: JACKSONVILLE, FL 32256

Title: P () Delete
Name: ROBINSON, DIANE
Address: 9009 WESTERN LAKE DRIVE #1010
City-St-Zip: JACKSONVILLE, FL 32256

Title: CFO () Delete
Name: RAGGINS, DOUGLAS
Address: 11254 ILLFORD DRIVE
City-St-Zip: JACKSONVILLE, FL 32246

Title: SEC (X) Delete
Name: MATTHEWS, TRACY
Address: 11254 ILLFORD DRIVE
City-St-Zip: JACKSONVILLE, FL 32246

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: BOYKINS, KENNETH M
Address: 12375 BOSTON HARBOR DRIVE
City-St-Zip: JACKSONVILLE, FL 32225

Title: P (X) Change () Addition
Name: ROBINSON, DIANE
Address: 12375 BOSTON HARBOR DRIVE
City-St-Zip: JACKSONVILLE, FL 32225

Title: CFO (X) Change () Addition
Name: THOMPSON, MAXINE
Address: 3780 S. CLYDE MORRIS BOULEVARD
City-St-Zip: PORT ORANGE, FL 32129

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: DIANE WRIGHT

P

08/28/2008

Electronic Signature of Signing Officer or Director

Date