

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 18, 2008
Secretary of State**

DOCUMENT# N07000010110

Entity Name: BARBARA MINOR MINISTRIES, INC.

Current Principal Place of Business:

11122 LORD TAYLOR DRIVE
JACKSONVILLE, FL 32246

New Principal Place of Business:

Current Mailing Address:

11122 LORD TAYLOR DRIVE
JACKSONVILLE, FL 32246

New Mailing Address:

FEI Number: 33-1187583 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MINOR, BARBARA A DR.
11122 LORD TAYLOR DRIVE
JACKSONVILLE, FL 32246 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: PS () Delete
Name: MINOR, BARBARA A DR.
Address: 11122 LORD TAYLOR DRIVE
City-St-Zip: JACKSONVILLE, FL 32246

Title: VT () Delete
Name: WRIGHT, DIANA EVNGLST
Address: 1451 WEST UNION ST
City-St-Zip: JACKSONVILLE, FL 32209

Title: D () Delete
Name: ANDREWS, JOEANN SIS.
Address: 405 COMMUNITY DRIVE
City-St-Zip: WAYCROSS, GA 31501

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: DR. BARBARA A. MINOR

PS

04/18/2008

Electronic Signature of Signing Officer or Director

Date