

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000010396

FILED
Mar 20, 2009
Secretary of State

Entity Name: WAYNE LOMAX MINISTRIES, INC

Current Principal Place of Business:

3350 SW 148TH AVENUE
110
MIRAMAR, FL 33027

New Principal Place of Business:

21113 JOHNSON STREET
120
PEMBROKE PINES, FL 33029

Current Mailing Address:

2105 SW 166 AVENUE
MIRAMAR, FL 33027

New Mailing Address:

FEI Number: 77-0702526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOMAX, WAYNE
3350 SW 148 AVENUE
110
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

LOMAX, WAYNE
21113 JOHNSON STREET 120
120
PEMBROKE PINES, FL 33029 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: WAYNE LOMAX

03/20/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LOMAX, WAYNE
Address: 3350 SW 148 AVENUE 110
City-St-Zip: MIRAMAR, FL 33027

Title: SEC () Delete
Name: LOMAX, TERESA
Address: 3550 SW 148TH AVENUE
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LOMAX, WAYNE
Address: 21113 JOHNSON STREET 120
City-St-Zip: PEMBROKE PINES, FL 33029

Title: SEC (X) Change () Addition
Name: LOMAX, TERESA
Address: 21113 JOHNSON STREET 120
City-St-Zip: PEMBROKE PINES, FL 33027

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: WAYNE LOMAX

P

03/20/2009

Electronic Signature of Signing Officer or Director

Date