2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000011307

Entity Name: FAITH AND MARRIAGE MINISTRIES, INC.

FILED Feb 14, 2009 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business |
|--------------------------------------|---------------------------------|
| | |

802 PEGGY DRIVE TALLAHASSEE, FL 32305

Current Mailing Address: New Mailing Address:

802 PEGGY DRIVE TALLAHASSEE, FL 32305

FEI Number: 77-0705535 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WATTU, LINDA 802 PEGGY DRIVE

TALLAHASSEE, FL 32305 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO () Delete Title: CEO (X) Change () Addition Name: WATTU, LINDA Name: WATTU, LINDA

 Address:
 802 PEGGY DRIVE
 Address:
 802 PEGGY DRIVE

 City-St-Zip:
 TALLAHASSEE, FL 32305
 City-St-Zip:
 TALLAHASSEE, FL 32305 US

Title: DIR () Delete Title: (X) Change () Addition BERMUDEZ, MELISSA Name: CAPUTO, KARLA Name: Address: POST OFFICE BOX 513 Address: 106 BUCKINGHAM TRAIL CRANBERRY TOWNSHIP, PA 16066 US City-St-Zip: RICHLANDTOWN, PA 18955 City-St-Zip:

Title: DIR () Delete Title: DIR (X) Change () Addition

 Name:
 FYE, ALEXANDRIA
 Name:
 SCHOFIELD, MICHAEL

 Address:
 4909 PEARL ROAD
 Address:
 1422 E. LLOYD STREET

 City-St-Zip:
 GREENSBORO, NC 27406
 City-St-Zip:
 PENSACOLA, FL 32403 US

Title: DIR () Delete Title: VP (X) Change () Addition

 Name:
 MILLER, DIANE
 Name:
 MILLER, DIANE

 Address:
 3520 HAZEL GROVE
 Address:
 3520 HAZEL GROVE

 City-St-Zip:
 REGINA, SK
 S4V 2S7 CA
 City-St-Zip:
 REGINA, SK
 S4V 2S7 CA

Title: DIR () Delete Title: DIR (X) Change () Addition

Name: SPITZ, DANIEL Name: SPITZ, DANIEL SPITZ, DANIEL

Address: 1709 GENTRY SQUARE LANE, SUITE 203 Address: 1709 GENTRY SQUARE LANE, SUITE 203

City-St-Zip: CHAMPAIGN, IL 61821 City-St-Zip: CHAMPAIGN, IL 61821 US

Title: DIR () Delete Title: SEC (X) Change () Addition

 Name:
 WEST, TAMMY
 Name:
 WEST, TAMMY

 Address:
 18818 N. 7TH PLACE
 Address:
 18818 N. 7TH PLACE

 City-St-Zip:
 PHOENIX, AZ 85024
 City-St-Zip:
 PHOENIX, AZ 85024 US

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: LINDA WATTU CEO 02/14/2009