

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 11, 2008
Secretary of State**

DOCUMENT# N07000011853

Entity Name: 3RD MINISTRIES INC

Current Principal Place of Business:

1070 OAKS BLVD
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

PO BOX #541521
ORLANDO, FL 32854

New Mailing Address:

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

Name and Address of Current Registered Agent:

VEST, GERALD M II
1070 OAKS BLVD
WINTER PARK, FL 32789 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: P () Delete
Name: VEST, GERALD M II
Address: PO BOX #541521
City-St-Zip: ORLANDO, FL 32854

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: GERALD M VEST II

_____ Electronic Signature of Signing Officer or Director

PRES

04/11/2008

_____ Date