2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000011902

FILED May 07, 2009 Secretary of State

Entity Name: THE REFINERS' WAY MINISTRIES INC.

Current Principal Place of Business: New Principal Place of Business: 815 LAKEVIEW DRIVE DEFUNIAK SPRINGS, FL 32433 **Current Mailing Address: New Mailing Address:** 815 LAKEVIEW DRIVE DEFUNIAK SPRINGS, FL 32433 FEI Number: 26-1541225 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) 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: Name and Address of New Registered Agent: SMITH, LISA C 776 CJ LAIRD ROAD PONCE DE LEON, FL 32455 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: () Change () Addition () Delete SMITH, JAMES K Name: Name: 776 CJ LAIRD RD Address: Address: City-St-Zip: PONCE DE LEON, FL 32455 City-St-Zip: Title: () Delete Title: () Change () Addition Name: LIGHTNER, JOHNNY Name: Address: PO BOX 1609 Address: DEFUNIAK SPRINGS, FL 32435 City-St-Zip: City-St-Zip: Title: () Delete Title: () Change () Addition NOWLING, CHRISTOPHER M Name: Name: 1801 COY BURGESS LOOP Address: Address: City-St-Zip: DEFUNIAK SPRINGS, FL 32433 City-St-Zip: Title: Title: (X) Change () Addition () Delete Name: JOINER, ERIC J Name: JOYNER, ERIC J Address: 1619 WALTON ROAD Address: 1619 WALTON ROAD DEFUNIAK SPRINGS, FL 32433 City-St-Zip: City-St-Zip: DEFUNIAK SPRINGS, FL 32433 Title: () Delete Title: () Change () Addition SMITH, LISA C Name: Name: 776 CJ LAIRD ROAD Address: Address: City-St-Zip: PEONCE DE LEON, FL 32455 City-St-Zip: Title: () Delete Title: () Change () Addition NOWLING, CANDY L Name: Name: Address: 1801 COY BURGESS LOOP Address: DEFUNIAK SPRINGS, FL 32433 City-St-Zip: 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: LISA C SMITH TR 05/07/2009