

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Sep 12, 2009
Secretary of State**

DOCUMENT# N08000008303

Entity Name: LAWRENCE CLIFTON BERRY MINISTRIES, INC.

Current Principal Place of Business:

1245 APT G 104 PALM BAY ROAD
PALM BAY, FL 32905

New Principal Place of Business:

Current Mailing Address:

1245 APT G 104 PALM BAY ROAD
PALM BAY, FL 32905

New Mailing Address:

FEI Number: 35-2344801 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:

BERRY, LAWRENCE C
1245 APT G 104 PALM BAY ROAD
PALM BAY, FL 32905 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: PCEO () Delete
Name: BERRY, LAWRENCE C
Address: 1245 APT G 104 PALM BAY ROAD
City-St-Zip: PALM BAY, FL 32905

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T () Delete
Name: BERRY, ALSEIA R
Address: 1245 APT G 104 PALM BAY ROAD
City-St-Zip: PALM BAY, FL 32905

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S () Delete
Name: BERRY, HANNAH E
Address: 1245 APT G 104 PALM BAY ROAD
City-St-Zip: PALM BAY, FL 32905

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: LAWRENCE CLIFTON BERRY

PCEO

09/12/2009

Electronic Signature of Signing Officer or Director

_____ Date