

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000009168

FILED
Jan 09, 2009
Secretary of State

Entity Name: MICHAEL BIAGIONI MINISTRIES, INC.

Current Principal Place of Business:

2429 OAK HOLLOW DR.
KISSIMMEE, FL 34744

New Principal Place of Business:

Current Mailing Address:

2429 OAK HOLLOW DR.
KISSIMMEE, FL 34744

New Mailing Address:

FEI Number: 42-1733194 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIAGIONI, MICHAEL
2429 OAK HOLLOW DR.
KISSIMMEE, FL 34744 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: BIAGIONI, MICHAEL
Address: 2429 OAK HOLLOW DR.
City-St-Zip: KISSIMMEE, FL 34744

Title: T () Delete
Name: DE JESUS, EDWIN
Address: 187 FIESTA DR
City-St-Zip: KISSIMMEE, FL 34743

Title: S () Delete
Name: PAYNE, RICHARD
Address: 42 CREST VIEW
City-St-Zip: CHATHOM, IL 62629

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: MICHAEL BIAGIONI

Electronic Signature of Signing Officer or Director

EVAN

01/09/2009

Date