

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000009386

Entity Name: FISH MINISTRIES CORP

FILED
Jan 25, 2010
Secretary of State

Current Principal Place of Business:

3460 RED CLOUD TRAIL
ST. AUGUSTINE, FL 32086

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 24598
JACKSONVILLE, FL 32241

New Mailing Address:

FEI Number: 27-0998985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COWEN, ROSS W
5220 RIVER PARK VILLA DRIVE
ST. AUGUSTINE, FL 32092 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
Name: REDDEN, EDSSEL
Address: 3460 RED CLOUD TRAIL
City-St-Zip: SAINT AUGUSTINE, FL 32086

Title: SEC
Name: REDDEN, JAYNE
Address: 3460 RED CLOUD TRAIL
City-St-Zip: SAINT AUGUSTINE, FL 32086

Title: T
Name: COWEN, ROSS W
Address: 5220 RIVER PARK VILLA DRIVE
City-St-Zip: SAINT AUGUSTINE, FL 32092

I hereby 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 all other like empowered.

SIGNATURE: ROSS W. COWEN

T

01/25/2010

Electronic Signature of Signing Officer or Director

Date