

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09342

FILED
Feb 25, 2009
Secretary of State

Entity Name: CARTER PHILLIPS MINISTRIES, INC.

Current Principal Place of Business:

10300 54TH AVE NORTH
SAINT PETERSBURG, FL 33708 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 47055
ST. PETERSBURG, FL 337437055 US

New Mailing Address:

10300 54TH AVE NORTH
SAINT PETERSBURG, FL 33708 US

FEI Number: 59-2544017

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BICKLEY, MILTON II
10300 54TH AVE N
SAINT PETERSBURG, FL 33708 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: PD () Delete
Name: PHILLIPS, CARTER L.,
Address: 8028 CHADWICK LANE
City-St-Zip: HENDERSON, KY 42420

Title: STD () Delete
Name: PHILLIPS, SANDRA S.,
Address: 8028 CHADWICK LANE
City-St-Zip: HENDERSON, KY 42420

Title: D () Delete
Name: BICKLEY, MILTON II
Address: 103300 54TH AVE N
City-St-Zip: SAINT PETERSBURG, FL 33708

Title: D () Delete
Name: ARRINGTON, JACK A.,
Address: 5400 50TH AVENUE N.
City-St-Zip: ST. PETERSBURG, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: BICKLEY, MILTON II
Address: 10300 54TH AVE N
City-St-Zip: SAINT PETERSBURG, FL 33708

Title: D (X) Change () Addition
Name: ARRINGTON, JACK A.,
Address: 5400 50TH AVENUE N.
City-St-Zip: ST. PETERSBURG, FL 33709

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: CARTER L. PHILLIPS

PRES

02/25/2009

Electronic Signature of Signing Officer or Director

Date