

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09342

FILED
Jan 27, 2010
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:

8028 CHADWICK LANE
HENDERSON, KY 42420 US

Current Mailing Address:

10300 54TH AVE NORTH
SAINT PETERSBURG, FL 33708 US

New Mailing Address:

8028 CHADWICK LANE
HENDERSON, KY 42420 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
Name: PHILLIPS, CARTER L.
Address: 8028 CHADWICK LANE
City-St-Zip: HENDERSON, KY 42420

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

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

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

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: CARTER L PHILLIPS

P/D

01/27/2010

Electronic Signature of Signing Officer or Director

Date