

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09342

FILED
Feb 17, 2011
Secretary of State

Entity Name: CARTER PHILLIPS MINISTRIES, INC.

Current Principal Place of Business:

8028 CHADWICK LANE
HENDERSON, KY 42420 US

New Principal Place of Business:

Current Mailing Address:

8028 CHADWICK LANE
HENDERSON, KY 42420 US

New Mailing Address:

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:

BICKLEY, MILTON II
2081 LAKE TODD CT
APOPKA, FL 32712 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:

02/17/2011

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: 2081 LAKE TODD CT
City-St-Zip: APOPKA, FL 32712

Title: D
Name: ARRINGTON, JACK A.
Address: 2239 NW 82ND TER
City-St-Zip: BELL, FL 32619

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

PD

02/17/2011

Electronic Signature of Signing Officer or Director

Date