

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N15994

FILED
Apr 29, 2008
Secretary of State

Entity Name: FAMILY LIFE MINISTRIES OF N.W. FL., INC.

Current Principal Place of Business:

1007 GOSPEL ROAD
FT. WALTON BEACH, FL 32547

New Principal Place of Business:

Current Mailing Address:

PO BOX 250
FT. WALTON BEACH, FL 32549

New Mailing Address:

FEI Number: 59-2693086 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, CHERIE L PRES
1009 LAKE DRIVE
NICEVILLE, FL 32578 US

Name and Address of New Registered Agent:

GRABO, JAMES J
1186 WITSHIRE COURT
FORT WALTON BEACH, FL 32547 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: JAMES J GRABO

04/29/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: ANDERSON, CHERIE L
Address: 1009 LAKE DRIVE
City-St-Zip: NICEVILLE, FL 32578

Title: STD () Delete
Name: KETCHUM, MARK SEC./TR
Address: 50 COUNTRY CLUB DRIVE
City-St-Zip: SHALIMAR,, FL 32579

Title: VPD () Delete
Name: GLENN, JOSEPH G
Address: 235 YACHT CLUB DRIVE
City-St-Zip: NICEVILLE, FL 32578

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GRABO, JAMES J
Address: 1186 WITSHIRE COURT
City-St-Zip: FORT WALTON BEACH,, FL 32547

Title: SEC (X) Change () Addition
Name: MANTHEY, ELAINE
Address: 1476 EMERALD BAY DRIVE
City-St-Zip: DESTIN, FL 32550

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

Title: TRES () Change (X) Addition
Name: KUSS, KIT
Address: 1195 BAYSHORE DRIVE
City-St-Zip: VALPARAISO, FL 32580

Title: EXDR () Change (X) Addition
Name: STROCK, JR, ROBERT D
Address: 648 COUNTRY CLUB AVE.
City-St-Zip: FORT WALTON BEACH, FL 32547

Title: DIR () Change (X) Addition
Name: GRABO, KATHY
Address: 1186 WITSHIRE COURT
City-St-Zip: FORT WALTON BEACH,, FL 32547

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: ROBERT D. STROCK, JR

EXDR

04/29/2008

Electronic Signature of Signing Officer or Director

Date