2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N16596

FILED Jul 18, 2008 Secretary of State

Entity Name: GURLEY MINISTRIES INTERNATIONAL, INC.

Current Principal Place of Business: New Principal Place of Business:

715 S. NEW YORK AVE LAKELAND, FL 33815

Current Mailing Address: New Mailing Address:

715 S. NEW YORK AVE LAKELAND, FL 33815

FEI Number: 59-2712868 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BUTLER, LEE E 715 S. NEW YORK AVE LAKELAND, FL 33815 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete GURLEY, GEORGE R., GURLEY, GEORGE R., Name: Name:

Address: 414 HEATHER POINT DR Address: 715 S. NEW YORK AVE. City-St-Zip: LAKELAND, FL 33809 City-St-Zip: LAKELAND, FL 33815

Title: () Delete Title: () Change () Addition

Name: BUTLER, LEE E Name: Address: 715 S. NEW YORK AVE. Address: City-St-Zip: LAKELAND, FL 33802 City-St-Zip:

Title: () Delete Title: VD. (X) Change () Addition

GURLEY, MANON Name: GURLEY, MANON Name: 414 HEATHER POINT DR 715 S. NEW YORK AVE. Address: Address: City-St-Zip: LAKELAND, FL 33809 City-St-Zip: LAKELAND, FL 33815

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: LEE E. BUTLER ST 07/18/2008