

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N17025

FILED
Apr 28, 2008
Secretary of State

Entity Name: HIS IMAGE MINISTRIES, INC.

Current Principal Place of Business:

1539 CESCERY BLVD
2044 SPRINKLE DR.
JACKSONVILLE, FL 32211 US

New Principal Place of Business:

1555 CESCERY BLVD
2044 SPRINKLE DR.
JACKSONVILLE, FL 32211 US

Current Mailing Address:

C/O ELDON L. DEWITT
2044 SPRINKLE DR.
JACKSONVILLE, FL 32211

New Mailing Address:

FEI Number: 59-2714851 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEWITT, ELDON L.
2044 SPRINKLE DR.
JACKSONVILLE, FL 32211 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: DEWITT, ELDON L.,
Address: 2044 SPRINKLE DR.
City-St-Zip: JACKSONVILLE, FL

Title: D () Delete
Name: DEWITT, PATRICIA
Address: 2044 SPRINKLE DR
City-St-Zip: JACKSONVILLE, FL 32211

Title: D () Delete
Name: HENRY, BOB
Address: P.O. BOX 398
City-St-Zip: GREEN COVE SPRINGS, FL 32043

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: FOSTER, KELLY
Address: 10552 FT. CAROLINE RD.
City-St-Zip: JAX, FL 32225

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: PATRICIA DEWITT

TREA

04/28/2008

Electronic Signature of Signing Officer or Director

Date