

**2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Feb 02, 2008  
Secretary of State**

DOCUMENT# N23417

Entity Name: REX HUMBARD MINISTRY, INC.

**Current Principal Place of Business:**

3600 SOUTH CONGRESS AVE  
#P  
BOYNTON BEACH, FL 33426

**New Principal Place of Business:**

200 KNUTH ROAD  
#254  
BOYNTON BEACH, FL 33436

**Current Mailing Address:**

4305 A QUAIL RIDGE DRIVE  
BOYNTON BEACH, FL 33436

**New Mailing Address:**

4305 QUAIL RIDGE DRIVE  
A  
BOYNTON BEACH, FL 33436

FEI Number: 65-0032337

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

WHITE, JOHN II  
1645 PALM BEACH LAKES BLVD.  
PENTHOUSE SUITE  
W. PALM BEACH, FL 33401 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: CD ( ) Delete  
Name: HUMBARD, REX E SR  
Address: 2792 DONNELLY DRIVE #13-A  
City-St-Zip: LANTANA, FL 33462

Title: PD ( ) Delete  
Name: HUMBARD, REX E JR.  
Address: 4305 A QUAIL RIDGE DRIVE  
City-St-Zip: BOYNTON BEACH, FL 33436

Title: DVP ( ) Delete  
Name: HUMBARD, DON R  
Address: 10909 TAMARISK TRAK  
City-St-Zip: BOYNTON BEACH, FL 33436

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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

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: REX E HUMBARD JR

PRES

02/02/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date