

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N25104

FILED
Jan 12, 2009
Secretary of State

Entity Name: YOUTH MINISTRY RESOURCES, INC.

Current Principal Place of Business:

35 OLD CANTON STREET
ALPHARETTA, GA 30004 US

New Principal Place of Business:

35 OLD CANTON STREET
ALPHARETTA, GA 30009 US

Current Mailing Address:

35 OLD CANTON STREET
ALPHARETTA, GA 30004 US

New Mailing Address:

35 OLD CANTON STREET
ALPHARETTA, GA 30009 US

FEI Number: 59-2874151

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANEY, ROGER L III
1378 N. RAILROAD AVE.
CHIPLEY, FL 32428 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: P () Delete
Name: DONOHO, LANNY
Address: 170 COBBLESTONE ROAD
City-St-Zip: ALPHARETTA, GA 30004 US

Title: D () Delete
Name: KENDRICK, MIKE
Address: 15060 FREEMANVILLE ROAD
City-St-Zip: ALPHARETTA, GA 30004 US

Title: D () Delete
Name: KALOPER, STEVE
Address: 611 GLENOVER DRIVE
City-St-Zip: ALPHARETTA, GA 30004 US

Title: D () Delete
Name: WEXLER, ANDREW
Address: 940 PEBBLESTONE COURT
City-St-Zip: ALPHARETTA, GA 30004 US

Title: D () Delete
Name: ETHERIEDGE, DAVID
Address: 327 DAHLONEGA STREET, SUITE 1001
City-St-Zip: CUMMING, GA 30040 US

Title: CFO () Delete
Name: LANEY, ROGER L III
Address: 1649 FALLING WATERS ROAD
City-St-Zip: CHIPLEY, FL 32428 US

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: STANLEY, RON
Address: 120 CARRIAGE LAMP WAY
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

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

Title: D (X) Change () Addition
Name: GREGORY, MIKE
Address: 945 PEBBLESTONE WAY
City-St-Zip: DULUTH, GA 30097 US

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: ROGER L LANEY III

CFO

01/12/2009

Electronic Signature of Signing Officer or Director

Date