2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N25982

FILED Mar 31, 2009 Secretary of State

Entity Name: CORNERSTONE CHURCH MINISTRIES, INC.

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

5933 S. UNIVERSITY DRIVE DAVIE, FL 33328

Current Mailing Address: New Mailing Address:

POB 292040 P.O. BOX 292040

DAVIE, FL 333292040 US DAVIE, FL 333292040 US

FEI Number: 65-0047370 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

AVELLO, DOMINICK M
714 BOARMAN STREET
ORLANDO, FL 32804 US

AVELLO, DOMINICK M
714 BOARDMAN STREET
ORLANDO, FL 32804 US

ORLANDO, FL 32804 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: 03/31/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: PD () Delete Title: PD (X) Change () Addition

 Name:
 AVELLO, DOMINICK P.,
 Name:
 AVELLO, DOMINICK P.

 Address:
 708 LANGFORD COURT
 Address:
 708 LANGFORD COURT

 City-St-Zip:
 FRANKLIN, TN 37067
 City-St-Zip:
 FRANKLIN, TN 37067

Title: SD () Delete Title: SD (X) Change () Addition Name: AVELLO, JOYCE, Name: AVELLO, JOYCE A

Address: 708 LANGFORD COURT Address: 708 LANGFORD COURT City-St-Zip: FRANKLIN, TN 37067 City-St-Zip: FRANKLIN, TN 37067

Title: D () Delete Title: D (X) Change () Addition Name: LANFORD, CHRISTA Name: LANFORD, CHRISTA D

 Name:
 LANFORD, CHRISTA
 Name:
 LANFORD, CHRISTA D

 Address:
 2703 SUTHERLAND DRIVE
 Address:
 2703 SUTHERLAND DRIVE

 City-St-Zip:
 THOMPSONS STATION, TN 37179
 City-St-Zip:
 THOMPSONS STATION, TN 37179

Title: () Delete Title: D () Change (X) Addition

 Name:
 Name:
 AVELLO, DOMINICK M

 Address:
 Address:
 714 BOARDMAN STREET

 City-St-Zip:
 City-St-Zip:
 ORLANDO, FL 32804

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: CHRISTA D. LANFORD D 03/31/2009