

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N26806

FILED  
Jan 09, 2008  
Secretary of State

Entity Name: NEW IMAGE MINISTRIES, INC.

**Current Principal Place of Business:**

29 HOMESTEAD ROAD  
LEHIGH, FL 33936

**New Principal Place of Business:**

29 HOMESTEAD ROAD S.  
LEHIGH, FL 33936

**Current Mailing Address:**

P.O. BOX 1254  
LEHIGH, FL 33970

**New Mailing Address:**

FEI Number: 65-0028432      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

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

PORZIO, PHILIP J., SR.  
300 ARTHUR AVE  
LEHIGH, FL 33936      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: D      ( ) Delete  
Name: PORZIO, PHILIP J., S, R.  
Address: 300 ARTHUR AVENUE  
City-St-Zip: LEHIGH, FL 33936

Title: D      ( ) Delete  
Name: PORZIO, MICHAEL J.,  
Address: 421 PROSPECT AVE  
City-St-Zip: LEHIGH, FL 33972

Title: D      ( ) Delete  
Name: PORZIO, PHILIP J. JR,  
Address: 15018 EAGLE PARK PLACE  
City-St-Zip: LITHIA, FL 33547

Title: D      (X) Delete  
Name: ROMAN, SANDRA,  
Address: 18371 PLUMBAGO COURT  
City-St-Zip: LEHIGH, FL 33936

**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: ROMAN, SANDRA,  
Address: 18371 PLUMBAGO COURT  
City-St-Zip: LEHIGH, FL 33936

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: PHILIP J. PORZIO, SR.

RA

01/09/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date