

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N28838

FILED
Apr 03, 2009
Secretary of State

Entity Name: POTTER MINISTRIES, INC.

Current Principal Place of Business:

C/O ROBERT D. JONES
221 BILBAO ST.
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

C/O ROBERT D. JONES
221 BILBAO ST.
ROYAL PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 65-0103411 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JONES, ROBERT D
590 ROYAL PALM BEACH BLVD.
ROYAL PALM BEACH, FL 33411 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: PSTD () Delete
Name: POTTER, LORAIN E
Address: 221 BILBAO STREET
City-St-Zip: ROYAL PALM BEACH, FL

Title: D () Delete
Name: HARMON, JAMES
Address: 1655 OLD MILL RD
City-St-Zip: CHIPLEY, FL 32428

Title: D () Delete
Name: WOOD, DALE
Address: 4553 GARDENS RD.
City-St-Zip: RIVIERA BEACH, FL 33460

Title: D () Delete
Name: WOODS, SHARON
Address: 1201 S.W. TIRD ST.
City-St-Zip: BOYTON BEACH, FL 33506

Title: D () Delete
Name: HARMON, CLIFTON
Address: 1639 OLD MILL RD
City-St-Zip: CHIPLEY, FL 32428

Title: D () Delete
Name: HARMON, ISAAC
Address: 9370 SW 102ND TERR
City-St-Zip: GAINESVILLE, FL 326085989

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: POTTER, LORAIN E
Address: 221 BILBAO STREET
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

Title: D (X) Change () Addition
Name: HARMON, JAMES
Address: 1655 OLD MILL RD
City-St-Zip: CHIPLEY, FL 32428 US

Title: D (X) Change () Addition
Name: WOOD, DALE
Address: 4553 GARDENS RD.
City-St-Zip: RIVIERA BEACH, FL 33460 US

Title: D (X) Change () Addition
Name: WOODS, SHARON
Address: 1201 S.W. TIRD ST.
City-St-Zip: BOYTON BEACH, FL 33506 US

Title: D (X) Change () Addition
Name: HARMON, CLIFTON
Address: 1639 OLD MILL RD
City-St-Zip: CHIPLEY, FL 32428 US

Title: D (X) Change () Addition
Name: HARMON, ISAAC
Address: 9370 SW 102ND TERR
City-St-Zip: GAINESVILLE, FL 32614 US

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: LORAIN E. POTTER, PRESIDENT

PSTD

04/03/2009

Electronic Signature of Signing Officer or Director

Date