2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N28886

FILED Jan 21, 2008 Secretary of State

Entity Name: THE WAY MINISTRIES, INC.

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

630 EAST 19TH ST. 1929 S KIRKMAN ROAD

SAINT CLOUD, FL 34769 US 137

ORLANDO, FL 32811 US

Current Mailing Address: New Mailing Address:

PO BOX 701365

SAINT CLOUD, FL 34770

FEI Number: 65-0083211 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CHEEVER, GLORIA
CHEEVER, GLORIA
1330 NW 174 ST.
CHEEVER, GLORIA
6341 ROLDEN CT

MIAMI, FL 33169 US MOUNT DORA, FL 32757 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: 01/21/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 WILCOX, ALBERT
 Name:
 LOWE, DIANE

 Address:
 6596 SWISSCO DR.
 Address:
 8128 DOMINQUIN ST

 City-St-Zip:
 ORLANDO, FL 32822
 City-St-Zip:
 ORLANDO, FL 32817

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

 Name:
 BONDS, SHARON,
 Name:
 BONDS, SHARON,

 Address:
 7802 PEMBROKE RD
 Address:
 1929 S KIRKMAN RD

 City-St-Zip:
 MIAMI, FL
 City-St-Zip:
 ORLANDO, FL 32811

 Name:
 CHEEVER, GLORIA
 Name:
 CHEEVER, GLORIA

 Address:
 1330 NW 174 ST.
 Address:
 6341 ROLDEN CT

 City-St-Zip:
 MIAMI, FL
 City-St-Zip:
 MOUNT DORA, FL 32757

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: SHARON BONDS SD 01/21/2008