

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N33221

FILED
Apr 27, 2008
Secretary of State

Entity Name: HARRY PAUL MINISTRIES, INC.

Current Principal Place of Business:

4749 SECRET HARBOR DR N.
JACKSONVILLE, FL 32257 US

New Principal Place of Business:

Current Mailing Address:

4749 SECRET HARBOR DR N.
JACKSONVILLE, FL 32257 US

New Mailing Address:

FEI Number: 59-2956294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAUL, BARBARA J
4749 SECERT HARBOR DR N.
JACKSONVILLE, FL 32257 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: DPT () Delete
Name: PAUL, HARRY,
Address: 4749 SECRET HARBOR DR N.
City-St-Zip: JACKSONVILLE, FL 32257

Title: DVS () Delete
Name: ATKINS, ESTHER D
Address: 1035 YELLOW WATER RD
City-St-Zip: JACKSONVILLE, FL 32234

Title: D () Delete
Name: PAUL, PETER R,
Address: BLACK CREEK ROAD
City-St-Zip: MOUNTAIN CITY, GA 30562

Title: D () Delete
Name: PAUL, JOHN M,
Address: 350 PIEDMONT LANE
City-St-Zip: CLAYTON, GA 30525

Title: VP () Delete
Name: PAUL, BARBARA J
Address: 4749 SECRET HARBOR DR N.
City-St-Zip: JACKSONVILLE, FL 32257

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: PAUL, HARRY,
Address: 4749 SECRET HARBOR DR N.
City-St-Zip: JACKSONVILLE, FL 32257 US

Title: DVS (X) Change () Addition
Name: ATKINS, ESTHER D
Address: 1035 YELLOW WATER RD
City-St-Zip: JACKSONVILLE, FL 32234 US

Title: D (X) Change () Addition
Name: PAUL, PETER R,
Address: BLACK CREEK ROAD
City-St-Zip: MOUNTAIN CITY, GA 30562 US

Title: D (X) Change () Addition
Name: PAUL, JOHN M,
Address: 350 PIEDMONT LANE
City-St-Zip: CLAYTON, GA 30525 US

Title: VP (X) Change () Addition
Name: PAUL, BARBARA J
Address: 4749 SECRET HARBOR DR N.
City-St-Zip: JACKSONVILLE, FL 32257 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: HARRY PAUL

PRES

04/27/2008

Electronic Signature of Signing Officer or Director

Date