

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N33593

FILED
Feb 25, 2009
Secretary of State

Entity Name: SHIELD OF FAITH MINISTRIES (PENTECOSTAL HOLINESS) CHURCH, INC.

Current Principal Place of Business:

1623 MINNIE STREET
COCOA, FL 32926

New Principal Place of Business:

Current Mailing Address:

1623 MINNIE STREET
COCOA, FL 32926

New Mailing Address:

FEI Number: 59-2387898

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RUSS, RICHARD S PASTOR
1623 MINNIE STREET
COCOA, FL 32926 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: PRD () Delete
Name: RUSS, RICHARD S.,
Address: 1623 MINNIE STREET
City-St-Zip: COCOA, FL 32926 US

Title: VPD () Delete
Name: RUSS, PEGGY S.,
Address: 1623 MINNIE STREET
City-St-Zip: COCOA, FL 32926 US

Title: STD () Delete
Name: PITTMAN, JOHN C.,
Address: 827-A FAULL DRIVE
City-St-Zip: ROCKLEDGE, FL 32955 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRD (X) Change () Addition
Name: RICHARD S. RUSS,
Address: 1623 MINNIE STREET
City-St-Zip: COCOA, FL 32926 US

Title: VPD (X) Change () Addition
Name: PEGGY S. RUSS,
Address: 1623 MINNIE STREET
City-St-Zip: COCOA, FL 32926 US

Title: DIR. (X) Change () Addition
Name: JAMES LEROY DARBY,
Address: 4733 JILLIAN LANE
City-St-Zip: COCOA, FL 32926 US

Title: DIR. () Change (X) Addition
Name: ROBERT LEON SMITH,
Address: 995 PINSON BLVD.
City-St-Zip: ROCKLEDGE, FL 32955 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: RICHARD S. RUSS

PRES

02/25/2009

Electronic Signature of Signing Officer or Director

Date