2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N37371

Apr 20, 2009 Secretary of State

Entity Name: CIRCLE OF FAITH MINISTRIES, INC.

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

6360 COMMERCE ST

JACKSONVILLE, FL 32211 US

Current Mailing Address: New Mailing Address:

6360 COMMERCE ST

JACKSONVILLE, FL 32211 US

FEI Number: 59-2998863 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:

MCROY, JOSEPH I., SR. 5803 JACK RD.

JACKSONVILLE, FL 32211 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:

Name:

Title:

Name:

Address:

City-St-Zip:

Electronic Signature of Registered Agent

Date

JACKSONVILLE, FL 32277 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition

OFFICERS AND DIRECTORS:

(X) Change () Addition

MCROY, JOSEPH

5803 JACK RD.

MCROY, JOSEPH Name: 5803 JACK RD. Address:

() Delete

City-St-Zip: JACKSONVILLE, FL

DP

Title: DV () Delete

Name: WELLS, JOHNNY Address: 14662 CHRISTEN D

City-St-Zip: JACKSONVILLE, FL 32218

Title: () Delete WELLS, MARILYN Name:

14662 CHRISTEN DR NORTH Address: City-St-Zip: JACKSONVILLE, FL 32218

Title: DS () Delete

Name: MCROY, LINDA Address: 5803 JACK RD. City-St-Zip: JACKSONVILLE, FL

WELLS, JOHNNY Address: 14662 CHRISTEN D

City-St-Zip: JACKSONVILLE, FL 32218 US

Title: (X) Change () Addition WELLS, MARILYN Name:

14662 CHRISTEN DR NORTH Address: City-St-Zip: JACKSONVILLE, FL 32218 US

Title: DS (X) Change () Addition

Name: MCROY, LINDA Address: 5803 JACK RD.

City-St-Zip: JACKSONVILLE, FL 32277 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: MARILYN WELLS DT 04/20/2009