2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N37813

Entity Name: FOUNDERS MINISTRIES, INC.

FILED Feb 27, 2009 Secretary of State

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

204 SW 11 PLACE CAPE CORAL, FL 33991

Current Mailing Address: New Mailing Address:

204 SW 11 PLACE P.O. BOX 150931

CAPE CORAL, FL 33991 CAPE CORAL, FL 33915

FEI Number: 65-0243661 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:

ASCOL, THOMAS K
204 SW 11TH PL
3331 DELILAH DRIVE

CAPE CORAL, FL 33991 US CAPE CORAL, FL 33993 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: THOMAS K. ASCOL 02/27/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: ASCOL, THOMAS K. DR, Name: ASCOL, THOMAS K

 Address:
 204 SW 11TH PL
 Address:
 3331 DELILAH DRIVE

 City-St-Zip:
 CAPE CORAL, FL 33991
 City-St-Zip:
 CAPE CORAL, FL 33993

Title: VPD () Delete Title: VPD (X) Change () Addition Name: WYNN, HAL V., Name: NETTLES, THOMAS J

Address: 8250 LITTLETON ROAD Address: 3710 CYPRESS SPRINGS PLACE

City-St-Zip: N FT MYERS, FL 33903 City-St-Zip: LOUISVILLE, KY 40245

 Title:
 STD () Delete
 Title:
 AVPD (X) Change () Addition

 Name:
 ASCOL, WILLIAM,
 Name:
 MALONE, FRED

 Address:
 18200 SOUTH SHERIDAN ROAD
 Address:
 P.O. BOX 8217 / 11125 CHURCH ST.

 City-St-Zip:
 BIXBY, OK 74008
 City-St-Zip:
 CLINTON, LA 70722

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

Name:Name:NEWTON, PHILLIPAddress:Address:1921 HUNTERS HILL DRIVECity-St-Zip:City-St-Zip:GERMANTOWN, TN 38138

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: THOMAS K. ASCOL PD 02/27/2009