

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2009
Secretary of State

DOCUMENT# N38816

Entity Name: HIS WAY MINISTRIES, INC.

Current Principal Place of Business:

6236 FRENCH CREEK COURT
ELLENTON, FL 34222 US

New Principal Place of Business:

1107 131ST ST E
BRADENTON, FL 34212 US

Current Mailing Address:

6236 FRENCH CREEK COURT
ELLENTON, FL 34222 US

New Mailing Address:

1107 131ST ST E
BRADENTON, FL 34212 US

FEI Number: 65-0203485

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERHART, RICHARD S
6236 FRENCH CREEK COURT
ELLENTON, FL 34222 US

Name and Address of New Registered Agent:

BRIAN, LINDMAN
1107 131ST ST E
BRADENTON, FL 34212 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: BRIAN LINDMAN

04/30/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GERHART, RICHARD S
Address: 6236 FRENCH CREEK COURT
City-St-Zip: ELLENTON, FL 34222 US

Title: D () Delete
Name: BRISTOL, DIANE M
Address: 93 SHANTYVILLE ROAD
City-St-Zip: GOVERNEUR, NY 13642 US

Title: T () Delete
Name: GERHART, KIMBERLY A
Address: 6236 FRENCH CREEK COURT
City-St-Zip: ELLENTON, FL 34222

Title: D () Delete
Name: BHUSHAN, SHARATH Y
Address: RAZOLE
City-St-Zip: E.G.DT INDIA, A. 533 242 IN

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GERHART, RICHARD S
Address: 13901 BLESSINGS WAY
City-St-Zip: BRADENTON, FL 34212 US

Title: D (X) Change () Addition
Name: PATRICK, RODRICKS
Address: NO. 208 4TH MAIN 5TH CROSS
City-St-Zip: BANGALORE, KN 56009-1 IN

Title: T (X) Change () Addition
Name: GERHART, KIMBERLY A
Address: 13901 BLESSINGS WAY
City-St-Zip: BRADENTON, FL 34212

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P () Change (X) Addition
Name: LINDMAN, BRIAN
Address: 1107 131ST ST E
City-St-Zip: BRADENTON, FL 34212

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 GERHART

D

04/30/2009

Electronic Signature of Signing Officer or Director

Date