2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N39584

Entity Name: WAY TRUTH & LIFE MINISTRIES INC

FILED Jan 16, 2009 Secretary of State

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

6651 CRESTLINE DR 376-3 NEW BERLIN ROAD

JACKSONVILLE, FL 32211 US JACKSONVILLE, FL 32218 US

Current Mailing Address: New Mailing Address:

6651 CRESTLINE DR P O BOX 26875

JACKSONVILLE, FL 32211 US JACKSONVILLE, FL 32226 US

FEI Number: 59-3022761 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:

CARTER, MALCOM L D
6651 CRESTLINE DR
CARTER, MALCOM L D
376-3 NEW BERLIN RD

JACKSONVILLE, FL 32211 US JACKSONVILLE, FL 32218 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: 01/16/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 CARTER, MALCOM L., S, R
 Name:
 CARTER, MALCOM L., S, R

 Address:
 6651 CRESTLINE DR
 Address:
 376-3 NEW BERLIN RD

 City-St-Zip:
 JACKSONVILLE, FL 32211 US
 City-St-Zip:
 JACKSONVILLE, FL 32218 US

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

 Name:
 CARTER, JANET R
 Name:
 CARTER, JANET R

 Address:
 6651 CRESTLINE DR
 Address:
 376-3 NEW BERLIN RD

 City-St-Zip:
 JACKSONVILLE, FL 32211 US
 City-St-Zip:
 JACKSONVILLE, FL 32218 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: MALCOM L CARTER D 01/16/2009