

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N43282

FILED
Mar 25, 2009
Secretary of State

Entity Name: NEW DAY MINISTRIES, INC.

Current Principal Place of Business:

201 GORNTOLAKE ROAD
BRANDON, FL 33510 US

New Principal Place of Business:

Current Mailing Address:

201 GORNTOLAKE ROAD
BRANDON, FL 33510 US

New Mailing Address:

FEI Number: 59-3123323

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAILEY, MICHAEL T DR
201 GORNTOLAKE ROAD
BRANDON, FL 33510 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: P () Delete
Name: HAILEY, MICHAEL T DR
Address: 201 GORNTOLAKE ROAD
City-St-Zip: BRANDON, FL 33510 US

Title: V () Delete
Name: HAILEY, JASON M
Address: 12755 TIMBER RUN
City-St-Zip: DADE CITY, FL 33525

Title: T () Delete
Name: BEARD CLITES, NANCY
Address: 201 GORNTOLAKE ROAD
City-St-Zip: BRANDON, FL 33510 US

Title: D () Delete
Name: MALLAN, ROBERT
Address: 5519 WINHAWK WAY
City-St-Zip: LUTZ,, FL 33558

Title: D () Delete
Name: TELFORD, ANTHONY
Address: 9109 CYPRESS KEEP LANE
City-St-Zip: ODESSA, FL 33556

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change () Addition
Name: HAILEY, JASON M
Address: 1011 MURFREESBORO ROAD
City-St-Zip: FRANKLIN, TN 37064

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

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

Title: D (X) Change () Addition
Name: MAYA, RICK
Address: 1303 OAKHILL STREET
City-St-Zip: THONOTOSASSA, FL 33592

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: MICHAEL HAILEY

P

03/25/2009

Electronic Signature of Signing Officer or Director

Date