

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N44287

FILED
Apr 29, 2009
Secretary of State

Entity Name: EARL HARRIGAN MINISTRIES, INC.

Current Principal Place of Business:

4627 LAKE IN THE WOODS DR
SPRING HILL, FL 34607 US

New Principal Place of Business:

Current Mailing Address:

4627 LAKE IN THE WOODS DR
SPRING HILL, FL 34607 US

New Mailing Address:

FEI Number: 59-3074377

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIGAN, EARL W
3350 COMMERCIAL WAY
SPRING HILL, FL 34606 US

Name and Address of New Registered Agent:

HARRIGAN, EARL W
4627 LAKE IN THE WOODS DRIVE
SPRING HILL, FL 34607 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: _____

04/29/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: SANTOS, JOSE
Address: 117 VINCENT DR
City-St-Zip: STEPHENS CITY, VA 22655

Title: TD () Delete
Name: HARRIGAN, ERNA
Address: 4627 LAKE IN THE WOODS DR
City-St-Zip: SPRING HILL, FL 34607

Title: SD () Delete
Name: KNOWLTON, NICOLE
Address: 1012 SALISBURY CT
City-St-Zip: STERLING, VA 20164

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: ERNA HARRIGAN

DIRE

04/29/2009

Electronic Signature of Signing Officer or Director

Date