

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N45371

FILED
May 13, 2008
Secretary of State

Entity Name: THE PICKERING MINISTRIES, INC.

Current Principal Place of Business:

408 S DEERWOOD AVE
ORLANDO, FL 32825

New Principal Place of Business:

250 W. HIGHLAND ST.
ALTAMONTE SPRINGS, FL 32714

Current Mailing Address:

250 W. HIGHLAND ST
ALTAMONTE SPRINGS, FL 32714 US

New Mailing Address:

FEI Number: 59-3121053 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

JORDAN, EDWARD P., II
111 N. ORANGE AVENUE
SUITE 1800
ORLANDO, FL 328022193 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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: PICKERING, DON SR,
Address: 6354 MAINSAIL CT
City-St-Zip: ORLANDO, FL

Title: PD () Delete
Name: PICKERING, DEAN,
Address: 250 W. HIGHLAND ST
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: STD () Delete
Name: PICKERING, ELMA
Address: 250 W. HIGHLAND ST
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: PICKERING, DON SR,
Address: 250 W. HIGHLAND ST
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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

Title: STD (X) Change () Addition
Name: PICKERING, ERMA
Address: 250 W. HIGHLAND ST
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: DEAN PICKERING

PD

05/13/2008

Electronic Signature of Signing Officer or Director

Date