2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N47351

Apr 28, 2009 Secretary of State

Entity Name: FORTRESS MINISTRIES, INC. **Current Principal Place of Business: New Principal Place of Business:** 15157 NE STATE ROAD 65 HOSFORD, FL 32334 **Current Mailing Address: New Mailing Address:** 15157 NE STATE ROAD 65 HOSFORD, FL 32334 FEI Number: 59-3189202 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HOSFORD, KENNETH L HWY 65N AND KENT STREET HOSFORD, FL 32334 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition HOSFORD, KENNETH L. Name: Name: Address: PO BOX 239 NA Address: City-St-Zip: HOSFORD, FL 32334 City-St-Zip: Title: DVT Title: (X) Change () Addition () Delete Name: HOSFORD, RUSSELL Name: HOSFORD, RUSSELL Address: 15157 NE SR 65 Address: 15157 NE STATE ROAD 65 City-St-Zip: HOSFORD, FL 32334 City-St-Zip: HOSFORD, FL 32334 Title: () Delete Title: () Change () Addition SUMMER, EARNIE Name: Name: 18634 NE OLD BLUE CREEK RD Address: Address: City-St-Zip: HOSFORD, FL 32334 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: RUSSELL HOSFORD DVT 04/28/2009