

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000001346

FILED
Jan 09, 2009
Secretary of State

Entity Name: AGAPE HOUSE MINISTRY, INC.

Current Principal Place of Business:

315 E. ORANGE AVE.
EUSTIS, FL 32726 US

New Principal Place of Business:

Current Mailing Address:

302 ST. CLAIR ABRAMS AVE.
TAVARES, FL 32778 US

New Mailing Address:

FEI Number: 59-3221095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TYSON, WILLIAM S
302 ST. CLAIR ABRAMS AVE.
TAVARES A, FL 32778 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: PD () Delete
Name: ROSE, FAYE
Address: 1000 WATERMAN WAY
City-St-Zip: TAVARES, FL 32778

Title: TD () Delete
Name: TYSON, WILLIAM S
Address: 3002 LINMONT LN
City-St-Zip: EUSTIS, FL 32726

Title: D () Delete
Name: CHESS, JAN
Address: 315 E. ORANGE AVE.
City-St-Zip: EUSTIS, FL 32726

Title: D () Delete
Name: THOMLEY, LUANN
Address: 315 E. ORANGE AVE.
City-St-Zip: EUSTIS, FL 32726

Title: D () Delete
Name: OHLAND, THERESA
Address: 2100 N DURHAM CT
City-St-Zip: MT. DORA, FL 32757

Title: D () Delete
Name: VAN HASSEL, GEORGE
Address: 35132 CR 439
City-St-Zip: EUSTIS, FL 32726

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:

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

Title: () Change () Addition
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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: S. WILLIAM TYSON

TREA

01/09/2009

Electronic Signature of Signing Officer or Director

Date