

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000003974

FILED
Apr 30, 2008
Secretary of State

Entity Name: EXCHANGED LIFE MINISTRIES, INC.

Current Principal Place of Business:

4301 32ND AVE. W.
SUITE A-9
BRADENTON, FL 34205 US

New Principal Place of Business:

Current Mailing Address:

4404 22ND AVE. WEST
BRADENTON, FL 34209

New Mailing Address:

FEI Number: 65-0440582 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CROWDER, DON V
4404 22ND AVE. WEST
BRADENTON, FL 34209 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: CROWDER, DON V
Address: 4404 22ND AVE. WEST
City-St-Zip: BRADENTON, FL 34209

Title: VD () Delete
Name: CROWDER, DIANA
Address: 4404 22ND AVE. WEST
City-St-Zip: BRADENTON, FL 34209

Title: D () Delete
Name: CARTER, ART
Address: 11816 N. ARMENIA AVE.
City-St-Zip: TAMPA, FL 33612

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CROWDER, DON V MR
Address: 4404 22ND AVE. WEST
City-St-Zip: BRADENTON, FL 34209

Title: VD (X) Change () Addition
Name: CROWDER, DIANA MRS
Address: 4404 22ND AVE. WEST
City-St-Zip: BRADENTON, FL 34209

Title: D (X) Change () Addition
Name: ADKINS, JIM MR
Address: 8400 CORTEZ RD.
City-St-Zip: BRADENTON, FL 34210

Title: S () Change (X) Addition
Name: ADKINS, MARY KAY MRS
Address: 8400 CORTEZ RD.
City-St-Zip: BRADENTON, FL 34210

Title: T () Change (X) Addition
Name: WILSON, LINDA MISS
Address: 123 28TH ST. CT. N.W.
City-St-Zip: BRADENTON, FL 34205

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: DON CROWDER

PD

04/30/2008

Electronic Signature of Signing Officer or Director

Date