

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000004683

FILED
May 01, 2008
Secretary of State

Entity Name: LYNDIE MCCAULEY MINISTRIES, INC.

Current Principal Place of Business:

27631 PINE POINT DR.
WESLEY CHAPEL, FL 33543 US

New Principal Place of Business:

Current Mailing Address:

21841 LADYSLIPPER SQ
ASHBURN, VA 20147 US

New Mailing Address:

FEI Number: 59-3295969 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:

MCCAULEY, LYNDIE REV.
27631 PINE POINT DR.
WESLEY CHAPEL, FL 33543 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: DP () Delete
Name: MCCAULEY, LYNDIE REV
Address: 20147 LADYSLIPPER SQ
City-St-Zip: ASHBURN, VA 20147

Title: DT () Delete
Name: MCDONNOUGH, JANE REV.
Address: 27631 PINE POINT DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: DVP () Delete
Name: BROWNE, HOWARD R DR.
Address: PO BOX 16057
City-St-Zip: TAMPA, FL 33647

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: LYNDIE MCCAULEY

REV

05/01/2008

Electronic Signature of Signing Officer or Director

Date