2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000004424

Entity Name: UNTO HIM MINISTRIES, INC.

FILED Mar 29, 2008 Secretary of State

| Current Principal Place of Business: | | | New Princi | New Principal Place of Business: | |
|--|--|-----------------------------------|---|--|--|
| 2136 CHIPPEWA TR. MAITLAND, FL 32751 US | | | | | |
| Current Mailing Address: | | New Mailin | New Mailing Address: | | |
| P.O. BOX 941381 MAITLAND, FL 327941381 | | | | | |
| FEI Number: 59-3336193 FEI Number Applied For () FEI Number | | El Number Not Applic | cable () Certificate of Status Desired () | | |
| Name and Address of Current Registered Agent: Name and Address of New Registered Agent: | | | | | |
| HEMPHILL, BARBARA 2136 CHIPPEWA TRAIL MAITLAND, FL 32751 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: | | | ADDITIONS | S/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: Name: Address: City-St-Zip: | D () E SINGLETON, DW 2413 ROCK LN OVIEDO, FL 327 | | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | D () E THOMPSON, NAM 5310 LAKE HOW WINTER PARK, F | ELL RD. | Title: Name: Address: City-St-Zip: | ()Change ()Addition | |
| Title: Name: Address: City-St-Zip: | TD () E MC COY, MEDFO 412 SHENANDOA BURLESON, TX | AH DR | Title: Name: Address: City-St-Zip: | D (X) Change () Addition WILSON, PAM 4859 CHEROKEE DR. ORLANDO, FL 32808 | |
| Title: Name: Address: City-St-Zip: | D () E SPEARS, WAYNE 546 OSPREY LAI CHULUOTA, FL | KES CIR | Title: Name: Address: City-St-Zip: | VP (X) Change () Addition SPEARS, WAYNE 546 OSPREY LAKES CIR CHULUOTA, FL 32766 | |
| Title: Name: Address: City-St-Zip: | VD () E HEMPHILL, JOHN 2136 CHIPPEWA MAITLAND, FL 3 | TR | Title: Name: Address: City-St-Zip: | TR (X) Change () Addition HEMPHILL, JOHN 2136 CHIPPEWA TR MAITLAND, FL 32751 | |
| Title: Name: Address: City-St-Zip: | HALL, JAMES R 310 MONTICELLO | Delete O DR RINGS, FL 32701 | Title: Name: Address: City-St-Zip: | P (X) Change () Addition HALL, JAMES R 310 MONTICELLO DR ALTAMONTE SPRINGS, FL 32701 | |

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: JOHN D HEMPHILL JR. TR 03/29/2008