

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000000186

FILED
Feb 28, 2009
Secretary of State

Entity Name: QUIET FIRE MINISTRIES, INC.

Current Principal Place of Business:

5618 TIMUQUANA ROAD
#1
JACKSONVILLE, FL 32210

New Principal Place of Business:

5618 TIMUQUANA ROAD
SUITE #1
JACKSONVILLE, FL 32210

Current Mailing Address:

3108 STONEBRIER RIDGE DRIVE
ORANGE PARK, FL 32065

New Mailing Address:

FEI Number: 59-3354348 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KING, REV. CHARLES C JR.
3108 STONEBRIER RIDGE DRIVE
ORANGE PARK, FL 32065 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: KING, REV. CHARLES C JR.
Address: 3108 STONEBRIER RIDGE DRIVE
City-St-Zip: ORANGE PARK, FL 32065

Title: D () Delete
Name: MCDUGAL, TONY DEACON
Address: 983 EAGLE POINT DR.
City-St-Zip: ST. AUGUSTINE, FL 32092

Title: D () Delete
Name: MADISON, CAROL
Address: 6622 SHILOH CREEK DR.
City-St-Zip: JACKSONVILLE, FL 32244

Title: STD () Delete
Name: KING, DEBORAH
Address: 3108 STONEBRIER RIDGE DRIVE
City-St-Zip: ORANGE PARK, FL 32065

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
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: REV. CHARLES C. KING JR.

PD

02/28/2009

Electronic Signature of Signing Officer or Director

_____ Date