2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000000221

Entity Name: MEADE MINISTRIES, INC.

FILED Jaņ 0<u>8, 2</u>009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5037 SW CR 240 LAKE CITY, FL 32024

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 2307 LAKE CITY, FL 320562307

FEI Number: 58-2211310 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MEADE, MARLENE H 976 SW HAMLET CIRCLE SOUTHWOOD ESTATES LAKE CITY, FL 32024 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/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete MEADE, CHARLES MEADE, CHARLES PRESIDE Name: Name: POST OFFICE BOX 2307 N/A Address: 976 SW HAMLET CIRCLE Address: City-St-Zip: LAKE CITY, FL City-St-Zip: LAKE CITY, FL 32024

Title: () Delete Title: (X) Change () Addition MEADE, MARLENE H Name: MEADE, MARLENE H VICE/SE Name:

Address: POST OFFICE BOX 2307 N/A Address: 976 SW HAMLET CIRCLE City-St-Zip: LAKE CITY, FL City-St-Zip: LAKE CITY, FL 32024

Title: () Delete Title: (X) Change () Addition

SPARKS, SANDRA L BURBACH, JAMES M Name: Name: POST OFFICE BOX 3556 N/A 138 SW HAMLET CIRCLE Address: Address: City-St-Zip: LAKE CITY, FL City-St-Zip: LAKE CITY, FL 32024

Title: () Delete Title: (X) Change () Addition

SPARKS, CHARLES S Name: Name: SPARKS JR, CHARLES S POST OFFICE BOX 3556 N/A 1895 SW LITTLE ROAD Address: Address: City-St-Zip: LAKE CITY, FL City-St-Zip: LAKE CITY, FL 32024

Title: () Delete Title: (X) Change () Addition

BURBACH, ROBIN M BURBACH, SAMUEL J Name: Name: POST OFFICE BOX 1042 N/A 891 SW LITTLE ROAD Address: Address: City-St-Zip: LAKE CITY, FL City-St-Zip: LAKE CITY, FL 32024

Title: () Delete Title: (X) Change () Addition

NICKELSON, AARON BURBACH, JOHN R Name: Name: Address: POST OFFICE BOX 1042 N/A Address: 1272 SW WALTER AVE. LAKE CITY, FL LAKE CITY, FL 32024 City-St-Zip: 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: MARLENE H. MEADE SEC. 01/08/2009





LAKE CITY, FL. 32024

Meade Ministries, Inc.

P. O. Box 2307 Lake City, Florida 32056 (386) 752-1519 (386) 758-3691 FAX

FILING

| ADDITIONAL DIRECTORS FOR MEADE N | MINISTRIES ANNUAL REPORT |
|-----------------------------------|--------------------------|
| Document Tracking #- 800140010128 | - |
| Document Number #-N9600000221 | - |
| KENNEDY, PHILLIP | |
| 758 SW STONERIDGE DRIVE | |
| LAKE CITY FL.32024 | - |
| | |
| CADY, THOMAS P. | |
| 1413 SW LITTLE ROAD | |
| LAKE CITY, FL. 32024 | - |
| | |
| HUBER, ABRAM B. | |
| 225 SW FINLEY LITTLE LANE | <u>-</u> |
| LAKE CITY, FL. 32024 | w. |
| | |
| STEWART, CHAD | |
| 878 S.W. HAMLET CIRCLE | · |