

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Nov 26, 2010
Secretary of State

DOCUMENT# N96000000221

Entity Name: MEADE MINISTRIES, INC.**Current Principal Place of Business:**5037 SW CR 240
LAKE CITY, FL 32024**New Principal Place of Business:****Current Mailing Address:**POST OFFICE BOX 2307
LAKE CITY, FL 320562307**New Mailing Address:**P.O. BOX 3092
LAKE CITY, FL 32056**FEI Number:** 58-2211310**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MEADE, MARLENE H
976 SW HAMLET CIRCLE
SOUTHWOOD ESTATES
LAKE CITY, FL 32024 US**Name and Address of New Registered Agent:**BURBACH, JAMES M
507 W DUVAL STREET
LAKE CITY, FL 32055 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: JAMES M BURBACH

11/26/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: BURBACH, JAMES M
Address: PO BOX 3092
City-St-Zip: LAKE CITY, FL 32056

Title: VP
Name: SPARKS, CHARLES S JR.
Address: PO BOX 3092
City-St-Zip: LAKE CITY, FL 32056

Title: VP
Name: HUBER, ABRAM B
Address: PO BOX 3092
City-St-Zip: LAKE CITY, FL 32056

Title: TRES
Name: STEWART, CHAD M
Address: PO BOX 3092
City-St-Zip: LAKE CITY, FL 32056

Title: SEC
Name: CADY, THOMAS P
Address: PO BOX 3092
City-St-Zip: LAKE CITY, FL 32056

I hereby 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 all other like empowered.

SIGNATURE: JAMES M BURBACH

PRES

11/26/2010

Electronic Signature of Signing Officer or Director

Date