

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000003648

FILED
Jan 23, 2009
Secretary of State

Entity Name: LEN MINISTRIES, INC.

Current Principal Place of Business:

13856 DANFORTH DRIVE SO.
JACKSONVILLE, FL 32224

New Principal Place of Business:

Current Mailing Address:

13856 DANFORTH DRIVE SO.
JACKSONVILLE, FL 32224

New Mailing Address:

FEI Number: 59-3391421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHOWALTER, LENARD M JR.
13856 DANFORTH DR. S.
JACKSONVILLE, FL 32224 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: D () Delete
Name: LANE, JAMES DR.
Address: 4006 LONG POND PLACE
City-St-Zip: PONTE VEDRA BEACH, FL

Title: D () Delete
Name: PREHEIM, DWIGHT
Address: 15 E STREET
City-St-Zip: SAINT AUGUSTINE, FL 32080

Title: D () Delete
Name: WHISENANT, TIM
Address: 10340 ARROW LAKES DR. E.
City-St-Zip: JACKSONVILLE, FL 32257

Title: P () Delete
Name: SHOWALTER, LENARD M
Address: 13856 DANFORTH DR. SO.
City-St-Zip: JACKSONVILLE, FL 32224

Title: T () Delete
Name: SHOWALTER, MARCIA R
Address: 13856 DANFORTH DR. SO
City-St-Zip: JACKSONVILLE, FL 32224

Title: D () Delete
Name: ETTLINGER, STEVE
Address: 425 SO. VILLA SAN MARCO DR. #305
City-St-Zip: SAINT AUGUSTINE, FL 32086

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PREHEIM, DWIGHT
Address: 15 E STREET
City-St-Zip: SAINT AUGUSTINE, FL 32080

Title: D (X) Change () Addition
Name: LANE, JAMES A DR
Address: 4006 LONG POND PLACE
City-St-Zip: PONTE VEDRA, FL 32082

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: D (X) Change () Addition
Name: AYALA, BRENT
Address: 655 BATTERSEA DRIVE
City-St-Zip: SAINT AUGUSTINE, FL 32095

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: LENARD M. SHOWALTER, JR.

P

01/23/2009

Electronic Signature of Signing Officer or Director

Date