2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000006201

Entity Name: DOVE OUTREACH MINISTRIES, INC.

FILED Mar 07, 2009 Secretary of State

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

NORMAN B CRUMPTON
8359 STATE ROAD 100
MELROSE, FL 32666
MICHAEL D GALLAGHER
8359 STATE ROAD 100
MELROSE, FL 32666
MELROSE, FL 32666

Current Mailing Address: New Mailing Address:

NORMAN B CRUMPTON
PO BOX 1912
PO BOX 1912
PO BOX 1912
KEYSTONE HEIGHTS, FL 32656
MICHAEL D GALLAGHER
PO BOX 1912
KEYSTONE HEIGHTS, FL 32656

FEI Number: 59-3418666 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:

CRUMPTON, MELODY H GALLAGHER, MICHAEL D
8359 STATE ROAD 100 8359 STATE ROAD 100
MELROSE, FL 32666 US MELROSE, FL 32666 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: MICHAEL D GALLAGHER 03/07/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition
Name: CRUMPTON, MELODY H
Name: GALLAGHER, MELODY H

 Address:
 8359 STATE RD 100
 Address:
 8359 STATE RD 100

 City-St-Zip:
 MELROSE, FL 32666
 City-St-Zip:
 MELROSE, FL 32666

Title: V () Delete Title: V (X) Change () Addition Name: BRACEWELL, DEREK Name: GALLAGHER, MICHAEL D

 Address:
 8359 STATE RD 100
 Address:
 8359 STATE RD 100

 City-St-Zip:
 MELROSE, FL 32666
 City-St-Zip:
 MELROSE, FL 32666

Title: S () Delete Title: () Change () Addition

 Name:
 CRUMPTON, THOMAS
 Name:

 Address:
 8359 STATE RD 100
 Address:

 City-St-Zip:
 MELROSE, FL 32666
 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: MELODY H GALLAGHER P 03/07/2009