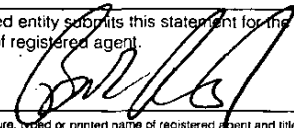
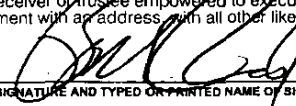


2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 21, 2008 8:00 am
Secretary of State

02-21-2008 90028 022 ****61.25

DOCUMENT # N97000003935 1. Entity Name THIRD MILLENNIUM MINISTRIES, INC.					
Principal Place of Business 368 WILSHIRE BLVD CASSELBERRY, FL 32707			Mailing Address PO BOX 300769 FERN PARK, FL 32730		
2. Principal Place of Business - No P.O. Box # 316 Live Oaks Blvd.		3. Mailing Address Suite, Apt. #, etc.			
City & State Casselberry, FL		City & State			
Zip 32707		Country		4. FEI Number 31-1598585	
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required				Applied For Not Applicable	
6. Name and Address of Current Registered Agent PRATT, RICHARD L 951 MOONLUSTER DRIVE CASSELBERRY, FL 32707			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE 		Richard L. Pratt, Jr. President		7 Feb 08	
Filing Fee is \$61.25 Due by May 1, 2008		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees		Make check payable to Florida Department of State	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P PRATT, RICHARD L JR. 951 MOONLUSTER DRIVE CASSELBERRY, FL 32707	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Montgomery Martin 3891 Forrest Meadows Drive Memphis, TN 38125-4002	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PRATT, RICHARD L SR 951 MOONLUSTER DRIVE CASSELBERRY, FL 32707	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Ed Norton 4738 Walnut Grove Rd. Memphis, TN 38117-2598	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PRATT, JEANNE T 951 MOONLUSTER DRIVE CASSELBERRY, FL 32707	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director John Wilson 1100 Ridgeway Loop Rd. Ste 600 Memphis, TN 38120	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD PILLOW, JANE P 16487 HIGHWAY 3 YAZOO CITY, MS 39194	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Peter Johnson 4239 N Honeysuckle Lane Jackson, MS 39211-6166	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BUSH, DONALD 440 E. BEVERLY ST. STAUNTON, VA 24401	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director William Mounce 1400 Meadowbrook Rd. #101 Jackson, MS 39211-6305	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DST PERRY, GREGORY L 12330 CONWAY RD SAINT LOUIS, MO 63141	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	(Empty)	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: 			7 Feb 08 4074927655		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date Daytime Phone #		