

**2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**May 23, 2008**  
**Secretary of State**

DOCUMENT# N97000005252

**Entity Name:** DEBBIE RICH MINISTRIES, INC.**Current Principal Place of Business:**16057 TAMPA PALM BLVD W  
#131  
TAMPA, FL 33647 US**New Principal Place of Business:****Current Mailing Address:**16057 TAMPA PALMS BLVD  
W #131  
TAMPA, FL 33647 US**New Mailing Address:****FEI Number:** 59-3480931      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**RICH, DEBRA K  
16057 TAMPA PALMS BLVD W #131  
TAMPA, FL 33647 US**Name and Address of New Registered Agent:**RESTER, DEBRA K  
16057 TAMPA PALMS BLVD W #131  
TAMPA, FL 33647 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: DEBRA K. RESTER

05/23/2008

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:****Title:** PD      ( ) Delete  
**Name:** RICH, DEBRA K  
**Address:** 16057 TAMPA PALMS BLVD W #131  
**City-St-Zip:** TAMPA, FL 33647 US**Title:** D      ( ) Delete  
**Name:** BILSBOROUGH, STEPHEN W  
**Address:** 5045 GEVALIA DR.  
**City-St-Zip:** BROOKSVILLE, FL 34604 US**Title:** SD      ( ) Delete  
**Name:** HOLMES, KATIE  
**Address:** 1126 VINETREE DR.  
**City-St-Zip:** TAMPA, FL 33510 US**Title:** D      ( ) Delete  
**Name:** DALIN, SAMUEL R  
**Address:** PO BOX 32905  
**City-St-Zip:** JUNEAU, AK 99803 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PD      (X) Change ( ) Addition  
**Name:** RESTER, DEBRA K  
**Address:** 16057 TAMPA PALMS BLVD W #131  
**City-St-Zip:** TAMPA, FL 33647 US**Title:**      ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:****Title:**      ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:****Title:**      ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**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: DEBRA K. RESTER

PD

05/23/2008

Electronic Signature of Signing Officer or Director

Date