

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000005908

FILED
Feb 11, 2008
Secretary of State

Entity Name: REFORMA MINISTRIES, INC.

Current Principal Place of Business:

10 GATE HOUSE ROAD
FORT LAUDERDALE, FL 33308 US

New Principal Place of Business:

Current Mailing Address:

C/O M. GLENN CURRAN III
2400 E COMM. BLVD CO. TWR STE 208
FT. LAUDERDALE, FL 333084022 US

New Mailing Address:

FEI Number: 65-0825964 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CURRAN, M. GLENN III
2400 E COMMERCIAL BLVD.
COASTAL TOWER SUITE 208
FORT LAUDERDALE, FL 333084022 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: PD () Delete
Name: TROTTER, LAWRENCE C
Address: 10 GATE HOUSE ROAD
City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: SD () Delete
Name: MARTIN, TERRY L
Address: 1301 BEVERLY LN
City-St-Zip: COLUMBUS, MS 39701 US

Title: TD () Delete
Name: HAWORTH, MICHAEL III
Address: 301 SIENNA DRIVE
City-St-Zip: DANBURY, CT 06810 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: LAWRENCE C. TROTTER

PD

02/11/2008

Electronic Signature of Signing Officer or Director

Date