2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000005949

FILED Jul 25, 2008 Secretary of State

Entity Name: NELSON'S OUTREACH MINISTRIES, INC.

Current Principal Place of Business: New Principal Place of Business: 3137 AVENUE H EAST RIVIERA BEACH, FL 33404 **Current Mailing Address: New Mailing Address:** 3137 AVENUE H EAST RIVIERA BEACH, FL 33404 FEI Number: 65-0787394 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: WHITFIELD, V LYNN WHITFIELD, V LYNN 1700 PALM BEACH LAKES BOULEVARD 432 33RD STREET WEST PALM BEACH, FL 33407 US SUITE 700 WEST PALM BEACH, FL 33401 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: V. LYNN WHITFIELD 07/25/2008 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete NELSON, TERESA Name: Name: 3137 AVENUE H EAST Address: Address: City-St-Zip: RIVIERA BEACH, FL 33404 City-St-Zip: Title: () Delete Title: () Change () Addition NELSON, TERESA Name: Name: Address: 3137 AVENUE H EAST Address: City-St-Zip: RIVIERA BEACH, FL 33404 City-St-Zip: Title: () Delete Title: (X) Change () Addition WHITFIELD, V LYNN Name: WHITFIELD, V LYNN Name: 1700 PALM BEACH LAKES BOULEVARD, ST. 700 Address: Address: 432 33RD STREET City-St-Zip: W. PALM BEACH, FL 33401 City-St-Zip: WEST PALM BEACH, FL 33407 Title: () Delete Title: () Change () Addition Name: PALMER, RETHA Name: 340 JENNINGS AVENUE Address: Address: City-St-Zip: GREENACRES, FL 33463 City-St-Zip: Title: () Delete Title: () Change () Addition MARSHALL, DEBORAH Name: Name: 631 DATE PALM DRIVE Address: Address: City-St-Zip: LAKE PARK, FL 33403 City-St-Zip: Title: () Delete Title: () Change () Addition JOHNSON, LORETTA Name: Name: Address: 1212 W. 27TH STREET Address: RIVIERA BEACH, FL 33404 City-St-Zip: 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: TERESA A. NELSON P 07/25/2008