

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000007052

FILED
Aug 05, 2008
Secretary of State

Entity Name: CARTER MINISTRIES, INC.

Current Principal Place of Business:

1904 MICCOSUKEE ROAD
SUITE 6
TALLAHASSEE, FL 32308

New Principal Place of Business:

Current Mailing Address:

1904 MICCOSUKEE ROAD
SUITE 6
TALLAHASSEE, FL 32308

New Mailing Address:

FEI Number: 59-3490795 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
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:

CARTER, MATTHEW M II
1904-6 MICCOSUKEE ROAD
TALLAHASSEE, FL 32308 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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CARTER, MATTHEW M II
Address: 1904-6 MICCOSUKEE RD.
City-St-Zip: TALLAHASSEE, FL 32308

Title: VD () Delete
Name: WELLINGTON, MEFFERT I
Address: 417 MARGARET CT
City-St-Zip: TALLAHASSEE, FL 32301

Title: STD () Delete
Name: THORNTON, GLENDA
Address: 1509 WOODGATE WAY
City-St-Zip: TALLAHASSEE, FL 32308

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: GLENDA L. THORNTON

STD

08/05/2008

Electronic Signature of Signing Officer or Director

Date