2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000002224

FILED Apr 30, 2009 Secretary of State

Entity Name: RODNEY AND MANDY KEITH MINISTRIES, INC.

Current Principal Place of Business: New Principal Place of Business: 10542 PEBBLE BEACH CT. JACKSONVILLE, FL 32222 **Current Mailing Address: New Mailing Address:** 10542 PEBBLE BEACH CT JACKSONVILLE, FL 32222 FEI Number: 59-3504288 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BASFORD, RICHARD A 5759 PIPER GLEN BLVD JACKSONVILLE, FL 32222 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition KEITH, RODNEY Name: Name: 10542 PEBBLE BEACH COURT Address: Address: City-St-Zip: JACKSONVILLE,, FL 32222 City-St-Zip: Title: DVS Title: () Delete () Change () Addition KEITH, MANDY Name: Name: Address: 10542 PEBBLE BEACH COURT Address: City-St-Zip: JACKSONVILLE, FL 32222 City-St-Zip: Title: () Delete Title: () Change () Addition REAVIS, HERB DR. Name: Name: 2057 RAILLEY CEDAR DR. Address: Address: City-St-Zip: JACKSONVILLE,, FL 32216 City-St-Zip: Title: () Delete Title: () Change () Addition Name: ST. CLAIR, WALTER DR. Name: 2780 FRONTIER AVE. Address: Address: City-St-Zip: ORANGE PARK, FL 32065 City-St-Zip: Title: () Delete Title: (X) Change () Addition MORGAN, DARRELL MORGAN, DARRELL Name: Name: 9235 E. JAYBIRD CIRCLE 692 JAYS WAY Address: Address: City-St-Zip: JACKSONVILLE, FL 32257 City-St-Zip: RINGGOLD, GA 30736 Title: () Delete Title: () Change () Addition CRISP, TOM Name: Name: Address: 6836 MONTROSE STREET Address: JACKSONVILLE, FL 32210 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: RODNEY KEITH PRES 04/30/2009