2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000002208

FILED Apr 09, 2008 Secretary of State

| P 414 N | |
|---|---|
| Entity Name: DEVON WILLIAMS MINISTRIES, INC. | |
| Current Principal Place of Business: | New Principal Place of Business: |
| 3760-62 W OAKLAND PARK LAUDERDALE LAKES, FL 33319 | |
| Current Mailing Address: | New Mailing Address: |
| 7521 NW 115TH TERR PARKLAND, FL 33076 | |
| FEI Number: 65-0916633 FEI Number Applied For () FEI Nu | mber Not Applicable () Certificate of Status Desired () |
| Name and Address of Current Registered Agent: | Name and Address of New Registered Agent: |
| TURNER, OTHEL 5781 W. SUNRISE BLVD. PLANTATION, FL 33313 US | |
| The above named entity submits this statement for the purpose in the State of Florida. | of changing its registered office or registered agent, or both, |
| SIGNATURE: | |
| Electronic Signature of Registered Agent | Date |
| | |
| OFFICERS AND DIRECTORS: | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: |
| OFFICERS AND DIRECTORS: Title: P D () Delete Name: WILLIAMS, DEVON Address: 7521 NW 115TH TERR City-St-Zip: PARKLAND, FL 33026 | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Change () Addition Name: Address: City-St-Zip: |
| Title: P D () Delete Name: WILLIAMS, DEVON Address: 7521 NW 115TH TERR | Title: () Change () Addition Name: Address: |

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: RITA WILLIAMS VDT 04/09/2008