

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000005408

FILED
Apr 15, 2009
Secretary of State

Entity Name: JORDAN MINISTRIES, INC.

Current Principal Place of Business:

5415 SHAKESPEARE DRIVE
DOVER, FL 33527

New Principal Place of Business:

601 VINING ST
PLANT CITY, FL 33563

Current Mailing Address:

5415 SHAKESPEARE DRIVE
DOVER, FL 33527

New Mailing Address:

601 VINING ST
PLANT CITY, FL 33563

FEI Number: 59-3599085

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JORDAN, MARK F
5415 SHAKESPEARE DRIVE
DOVER, FL 33527 US

Name and Address of New Registered Agent:

JORDAN, MARK F
601 VINING ST
PLANT CITY, FL 33563 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: _____

04/15/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: JORDAN, MARK F
Address: 5415 SHAKESPEARE DRIVE
City-St-Zip: DOVER, FL 33527

Title: STD () Delete
Name: JORDAN, HERBERTA H
Address: 5415 SHAKESPEARE DRIVE
City-St-Zip: DOVER, FL 33527

Title: D (X) Delete
Name: LEINO, LYNN J
Address: 510 BRYAN CIRCLE
City-St-Zip: BRANDON, FL 33511

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: JORDAN, MARK F
Address: 601 VINING ST
City-St-Zip: PLANT CITY, FL 33563

Title: STD (X) Change () Addition
Name: JORDAN, HERBERTA H
Address: 601 VINING ST
City-St-Zip: PLANT CITY, FL 33563

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: MARK F. JORDAN

PRES

04/15/2009

Electronic Signature of Signing Officer or Director

Date