

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03724

FILED
May 30, 2008
Secretary of State

Entity Name: LIGONIER MINISTRIES, INC.

Current Principal Place of Business:

400 TECHNOLOGY PARK
SUITE 150
LAKE MARY, FL 32746

New Principal Place of Business:

Current Mailing Address:

400 TECHNOLOGY PARK
SUITE 150
LAKE MARY, FL 32746

New Mailing Address:

FEI Number: 25-1298611 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:

POHL & SORT P. A.
280 W CANTON AVE STE 410
ATTN JOHN SIMPSON JR.
WINTER PARK, FL 32789 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: C () Delete
Name: SPROUL, ROBERT C.,
Address: 400 TECHNOLOGY PARK
City-St-Zip: LAKE MARY, FL 32746

Title: P () Delete
Name: TIMOTHY, DICK
Address: 400 TECHNOLOGY PARK
City-St-Zip: LAKE MARY, FL 32746

Title: D () Delete
Name: LEEVE, STEPHEN H
Address: 400 TECHNOLOGY PARK
City-St-Zip: LAKE MARY, FL 32746

Title: D () Delete
Name: SPROUL, VESTA,
Address: 400 TECHNOLOGY PARK
City-St-Zip: LAKE MARY, FL 32746

Title: VP () Delete
Name: ROZZI, LILLIAN
Address: 400 TECHNOLOGY PARK
City-St-Zip: LAKE MARY, FL 32746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: SPROUL, ROBERT C.,
Address: 400 TECHNOLOGY PARK
City-St-Zip: LAKE MARY, FL 32746

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: LILLIAN ROZZI

VP

05/30/2008

Electronic Signature of Signing Officer or Director

Date