

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000134804

FILED
Apr 27, 2008
Secretary of State

Entity Name: LEAH RICHARDSON MINISTRIES, INC.

Current Principal Place of Business:

319 MOUNTAIN
DESTIN, FL 32541 US

New Principal Place of Business:

319 MOUNTAIN DRIVE
DESTIN, FL 32541 US

Current Mailing Address:

P O BOX 9
DESTIN, FL 32540

New Mailing Address:

382 BROADWAY STREET
NEW ORLEANS, LA 70118

FEI Number: 20-4983154

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARDSON, LEAH PRES
319 MOUNTAIN DRIVE
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

RICHARDSON, LEAH PRES
92 EGLIN PARKWAY
FORT WALTON BEACH, FL 32549 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:

04/27/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RICHARDSON, LEAH PRES
Address: 319 MOUNTAIN DRIVE
City-St-Zip: DESTIN, FL 32541

Title: S (X) Delete
Name: RICHARDSON, JAMES L LEAH RI
Address: 209 MAIN STREET
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RICHARDSON, LEAH PRES
Address: 382 BROADWAY STREET
City-St-Zip: NEW ORLEANS, LA 70118

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LEAH RICHARDSON

P

04/27/2008

Electronic Signature of Signing Officer or Director

Date