

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000009286

FILED
Feb 16, 2009
Secretary of State

Entity Name: TALENTED AND GIFTED MINISTRIES INC.

Current Principal Place of Business:

3007 GODIN LANE
PENSACOLA, FL 32526

New Principal Place of Business:

Current Mailing Address:

3007 GODWIN LANE
PENSACOLA, FL 32526

New Mailing Address:

14912 BELL MANOR COURT
BALCH SPRINGS, TX 75180

FEI Number: 20-5463478 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROBINSON, KENNETH W SR.
3007 GODWIN LANE
PENSACOLA, FL 32526 US

Name and Address of New Registered Agent:

ROBINSON, KENNETH W P
14912 BELL MANOR COURT
BALCH SPINGS, FL 75180 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: KENNETH W. ROBINSON SR. 02/16/2009
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROBINSON, KENNETH W SR.
Address: 3007 GODWIN LANE
City-St-Zip: PENSACOLA, FL 32526

Title: VP () Delete
Name: ROBINSON, XSIOMARA D
Address: 3007 GODWIN LANE
City-St-Zip: PENSACOLA, FL 32526

Title: R () Delete
Name: WILLIS, ALLAN W SR.
Address: 3007 GODWIN LANE
City-St-Zip: PENSACOLA, FL 32526

Title: S () Delete
Name: WILLIS, GLORIA M
Address: 3007 GODWIN LANE
City-St-Zip: PENSACOLA, FL 32526

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROBINSON, KENNETH W SR.
Address: 14912 BELL MANOR COURT
City-St-Zip: BALCH SPRINGS, TX 75180

Title: VP (X) Change () Addition
Name: ROBINSON, XSIOMARA D VP
Address: 14912 BELL MANOR COURT
City-St-Zip: BALCH SPRINGS, TX 75180

Title: R (X) Change () Addition
Name: WILLIS, ALLAN W TRES.
Address: 3007 GODWIN LANE
City-St-Zip: PENSACOLA, FL 32526

Title: S (X) Change () Addition
Name: WILLIS, GLORIA M SEC.
Address: 3007 GODWIN LANE
City-St-Zip: PENSACOLA, FL 32526

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: KENNETH W. ROBINSON SR. P 02/16/2009
Electronic Signature of Signing Officer or Director Date