

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 06, 2009
Secretary of State**

DOCUMENT# N07000002615

Entity Name: RACHEL RENEE' MINISTRIES, INC.

Current Principal Place of Business:

1123 PALISADES DRIVE
JACKSONVILLE, FL 32221

New Principal Place of Business:

Current Mailing Address:

1123 PALISADES DRIVE
JACKSONVILLE, FL 32221

New Mailing Address:

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

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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: P () Delete
Name: GRAY, RACHEL R
Address: 1123 PALISADES DRIVE
City-St-Zip: JACKSONVILLE, FL 32221

Title: T () Delete
Name: GRAY, CHARLES T
Address: 1123 PALISADES DRIVE
City-St-Zip: JACKSONVILLE, FL 32221

Title: T () Delete
Name: DARLEY, GEORGE
Address: 6034 BLANK DR W
City-St-Zip: JACKSONVILLE, FL 32244

Title: T () Delete
Name: DARLEY, CAROL
Address: 6034 BLANK DR W
City-St-Zip: JACKSONVILLE, FL 32244

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: RACHEL R. GRAY

P

01/06/2009

Electronic Signature of Signing Officer or Director

_____ Date