2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#762154

FILED May 01, 2010 Secretary of State

Entity Name: NEW DAWN MINISTRIES, INC.

Current Principal Place of Business: New Principal Place of Business:

11030 WILES RD

CORAL SPRINGS, FL 33076 US

Current Mailing Address: New Mailing Address:

11030 WILES RD

CORAL SPRINGS, FL 33076 US

FEI Number: 59-2165565 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:

CUTTER, RANDAL L 5645 CORAL RIDGE DRIVE #167 CORAL SPRINGS, FL 33076 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: PD

Name: CUTTER, RANDAL

Address: 5645 CORAL RIDGE DRIVE #167 City-St-Zip: CORAL SPRINGS, FL 33076

Title: VD

Name: AULD, SCOTT

Address: 11608 NW 28TH STREET
City-St-Zip: CORAL SPRINGS, FL 33065

Title: STD

 Name:
 RENTLER, MIKE

 Address:
 5032 NW 3 RD TERR

 City-St-Zip:
 BOCA RATON, FL 33431

I hereby 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 all other like empowered.

SIGNATURE: RANDAL CUTTER PD 05/01/2010