2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000000936

Entity Name: I AM MINISTRIES, INC.

FILED Apr 22, 2010 Secretary of State

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

1015 COMMERCE AVE

VERO BEACH, FL 32960 US

Current Mailing Address: New Mailing Address:

P.O. BOX 2458

VERO BEACH, FL 329612458 US

FEI Number: 59-3354241 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KING, TOM SINCLAIR, CHARLES 5525 16TH ST 101 RIVER OAK LANE

VERO BEACH, FL 32966 US INDIAN RIVER SHORES, FL 32963 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: CHARLES SINCLAIR 04/22/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: DST

 Name:
 SCHORNER, JAMES

 Address:
 150 CAMILIA CT

 City-St-Zip:
 VERO BEACH, FL 32963

Title: DP

Name: SINCLAIR, CHARLES Address: 101 RIVER OAK LANE

City-St-Zip: INDIAN RIVER SHORES, FL 32963

Title: DVP

Name: BECKLEY, JAMES
Address: 175 RIVERWAY DR
City-St-Zip: VERO BEACH, FL 32963

Title: DMB
Name: BATES, JON
Address: 380 MARBRISA DR.

City-St-Zip: INDIAN RIVER SHORES, FL 32963

Title: DC

Name: COLKITT, JAY Address: 860 11TH ST

City-St-Zip: VERO BEACH, FL 32960

Title: DMB

 Name:
 VANVYNCKT, PHILIP

 Address:
 951 OLD DIXIE HWY

 City-St-Zip:
 VERO BEACH, FL 32960

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: CHARLES SINCLAIR DP 04/22/2010

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I AM MINISTRIES, INC. P O BOX 2458 VERO BEACH, FL 32961 772-564-0202

Filed 4/22/10

Date: April 22, 2010

To: Kathy w/Division of Corporations

Fax: 850-245-6017

From: Mary Brittian

RE: Doc: N96000000936 EIN: 59-3354241

Comment: The following board members need to be added to our Annual Report that I

filed on line.

DBM Joyce Smith

815 Gayfeather Ln Vero Beach, FL 32963

DBM Jim Crockett

81 Passage Island Vero Beach, FL 32963

DBM Jim Baird

615 20th Ave

Vero Beach, FL 32962

DBM Tom King

5525 16th St

Vero Beach, FL 32966

If any other information is needed contact me at the above number on Thursday afternoon as I only work one day a week.

Thank you for your assistance Mary Brittian