2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000005776

FILED Jan 06, 2010 Secretary of State

Entity Name: SERVANT AIR MINISTRIES, INC.

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

3000 N ATLANTIC AVE SUITE 102

COCOA BEACH, FL 32931

Current Mailing Address: New Mailing Address:

3000 N ATLANTIC AVE SUITE 102 COCOA BEACH, FL 32931

FEI Number: 59-3242598 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:

LEHTON, ROBERT E 3000 N ATLANTIC AVE SUITE 102 COCOA BEACH, FL 32931 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: F

Name: LEHTON, ROBERT E
Address: 1240 S. ORLANDO AVE.
City-St-Zip: COCOA BEACH, FL 32931

Title: VPD

Name: TODD, RICHARD
Address: 175 ISLAND BEACH BLVD.
City-St-Zip: MERRITT ISLAND, FL 32952

Title: S

Name: ROBERTS, RYAN

Address: 2655 68TH SQUARE APT. #202 City-St-Zip: VERO BEACH, F 32966-89

Title:

 Name:
 OYLER, WILLIAM

 Address:
 1440 HOLIDAY BLVD

 City-St-Zip:
 MERRITT ISLAND, FL
 32952

Title: TD

 Name:
 DIXON, LYDIA

 Address:
 223 WASHINGTON AVE

 City-St-Zip:
 CAPE CANAVERAL, FL 32920

Title: [

Name: LISTON, THOMAS

Address: 3699 S. SHERWOOD CIRCLE

City-St-Zip: COCOA, FL 32926

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: ROBERT E. LEHTON, PSY.D. PRES 01/06/2010