2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 14, 2010
Secretary of State

DOCUMENT# N02000009578

Entity Name: AMAZON VISION MINISTRIES, INC.

Current Principal Place of Business:

4128 NW 33RD PL.
GAINESVILLE, FL 32604 US

New Principal Place of Business:

1186 SANDERS AVENUE
GRACEVILLE, FL 32440 US

Current Mailing Address:

PO BOX 358198
GAINESVILLE, FL 32635 US

New Mailing Address:

PO BOX 408
GRACEVILLE, FL 32440 US

FEI Number: 81-0614920 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

STAFFORD, CHARLES E
4128 NW 33RD PL.
GAINESVILLE, FL 32604 US

Name and Address of New Registered Agent:

STAFFORD, CHARLES E
1186 SANDERS AVENUE
GRACEVILLE, FL 32440 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 E. STAFFORD 01/14/2010
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CRAWFORD, GARY
Address: 9718 SW 19TH AVE
City-St-Zip: GAINESVILLE, FL 32607

Title: VD
Name: FINCHER, JOE
Address: 4072 NW 37TH TERR
City-St-Zip: GAINESVILLE, FL 32606

Title: CEO
Name: STAFFORD, CHARLES E
Address: 1186 SANDERS AVE.
City-St-Zip: GRACEVILLE, FL 32440

Title: D
Name: MEDLIN, DOUGLAS R
Address: 4501 NW 13TH AVE.
City-St-Zip: GAINESVILLE, FL 32605

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 E. STAFFORD CEO 01/14/2010
Electronic Signature of Signing Officer or Director Date