

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000010469

FILED
May 12, 2010
Secretary of State

Entity Name: GATHERING MINISTRIES INC

Current Principal Place of Business:

2027 DUNDEE RD
WINTER HAVEN, FL 33881

New Principal Place of Business:

120 1ST ELOISE ST
WINTER HAVEN, FL 33880

Current Mailing Address:

2027 DUNDEE RD
WINTER HAVEN, FL 33881

New Mailing Address:

3232 TENOROC MINE RD
LAKELAND, FL 33805

FEI Number: 68-0574204 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:

PELHAM, JAMES DARREL
2027 DUNDEE RD
WINTER HAVEN, FL 33881 US

Name and Address of New Registered Agent:

PELHAM, JAMES DARREL
52 SUNSET CIR
LAKE ALFRED, FL 33850 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

05/12/2010

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: PELHAM, JAMES D
Address: 52 SUNSET CIR
City-St-Zip: LAKE ALFRED, FL 33850 US

Title: VP
Name: INKS, RICHARD A
Address: 7805 WATERVIEW WAY
City-St-Zip: WINTER HAVEN, FL 33884 US

Title: T
Name: SMITH, BARBARA L
Address: 3232 TENOROC MINE RD
City-St-Zip: LAKELAND, FL 33805 US

Title: S
Name: STEVENSON, WILLIAM
Address: 44 SUNSET DR
City-St-Zip: LAKE ALFRED, FL 33850

Title: HD
Name: PEREZ, ANTHONY
Address: 108 ORANGE AVE
City-St-Zip: WINTER HAVEN, FL 33880

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: JAMES D PELHAM

PRES

05/12/2010

Electronic Signature of Signing Officer or Director

Date