2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 18, 2011
Secretary of State

DOCUMENT# N07000002632

Entity Name: GOD'S DREAM MINISTRIES, INC.

Current Principal Place of Business:

6256 SAND HILLS VILLAGE CIRCLE
LAKE WORTH, FL 33463

New Principal Place of Business:

Current Mailing Address:

6256 SAND HILLS VILLAGE CIRCLE
LAKE WORTH, FL 33463

New Mailing Address:

FEI Number: 65-1309928 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

DEMARSICO, REJANE L
6256 SAND HILLS CIRCLE
LAKE WORTH, FL 33463 US

Name and Address of New Registered Agent:

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: P
Name: DEMARSICO, REJANE L
Address: 6256 SAND HILLS VILLAGE CIRCLE
City-St-Zip: LAKE WORTH, FL 33463

Title: VP
Name: REECE, LYNN
Address: 609 WILLOWHURST PLACE
City-St-Zip: LOUISVILLE, KY 40223

Title: A T
Name: POOLE, BAYLY
Address: 731-2 NORTH EAST 12TH TERRACE
City-St-Zip: BOYNTON BEACH, FL 33435

Title: S
Name: HENDERSON, DEBORAH
Address: 3320 SOUTH WEST 1ST STREET
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: T
Name: MANCINI, CONNIE
Address: 6553 NORTH WEST 33RD AVENUE
City-St-Zip: BOCA RATON, FL 33496

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: REJANE DEMARSICO P 01/18/2011

Electronic Signature of Signing Officer or Director — Date