2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000009578

FILED Feb 01, 2011 Secretary of State

Entity Name: AMAZON VISION MINISTRIES, INC.

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

1186 SANDERS AVENUE 1176 SANDERS AVENUE GRACEVILLE, FL 32440 US GRACEVILLE, FL 32440 US

Current Mailing Address: 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 ()

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

STAFFORD, CHARLES E

1186 SANDERS AVENUE

GRACEVILLE, FL 32440 US

STAFFORD, CHARLES E

1176 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 02/01/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: CEO

Name: STAFFORD, CHARLES E Address: 1176 SANDERS AVE. City-St-Zip: GRACEVILLE, FL 32440

Title: C

 Name:
 SCOTT, JEFFREY F

 Address:
 15735 PINEVIEW CIRCLE

 City-St-Zip:
 LIVEOAK, FL 32060

Title: D T

 Name:
 FINCHER, JOE

 Address:
 4072 NW 37TH TERR

 City-St-Zip:
 GAINESVILLE, FL 32606

Title:

 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 02/01/2011