2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#720985

FILED Jan 02, 2008 Secretary of State

Entity Name: GOOD NEWS FELLOWSHIP MINISTRIES INC.

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

220 SLEEPY CREEK ROAD ACON, GA 312100095 US 220 SLEEPY CREEK ROAD MACON, GA 31210 US

Current Mailing Address: New Mailing Address:

220 SLEEPY CREEK ROAD ACON, GA 312100095 US 220 SLEEPY CREEK ROAD MACON, GA 31210 US

FEI Number: 59-1360188 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:

DE-WOLFE, GLENDON ROUTE 1 BOX 80 WILLISTON, FL 32696

OFFICERS AND DIRECTORS:

MACON, GA 31202

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:

City-St-Zip:

Electronic Signature of Registered Agent Date

City-St-Zip:

Electronic dignatare of registers

US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

MACON, GA 31210

Title: PD () Delete Title: PD (X) Change () Addition Name: WALTERS, DAVID M., Address: 220 SLEEPY CREEK ROAD Address: 220 SLEEPY CREEK ROAD

 Address:
 220 SLEEPY CREEK ROAD
 Address:
 220 SLEEPY CREEK ROAD

 City-St-Zip:
 MACON, GA 31202
 City-St-Zip:
 MACON, GA 31210

Title: VTD () Delete Title: VTD (X) Change () Addition Name: WALTERS, KATHRYN M., Address: 220 SLEEPY CREEK ROAD Address: 220 SLEEPY CREEK ROAD

Title: D () Delete Title: () Change () Addition

 Name:
 DIXON, FAITH L.,
 Name:

 Address:
 108 HAMILTON ROAD
 Address:

 City-St-Zip:
 WOODSTOCK, GA 30188
 City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 DE-WOLFE, GLENDON,
 Name:

 Address:
 ROUTE 1 BOX 80
 Address:

 City-St-Zip:
 WILLISTON, FL 32696
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DAVID M WALTERS PD 01/02/2008