2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 737488

Apr 13, 2010 Secretary of State

Entity Name: OLFORD MINISTRIES INTERNATIONAL, INCORPORATED

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

4000 RIVERDALE RD MEMPHIS, TN 38115 US

Current Mailing Address: New Mailing Address:

P.O. BOX 383231

GERMANTOWN, TN 381833231 US

FEI Number: 23-7154628 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:

BLALOCK, ROBERT G. 802 11TH ST. WEST

BRADENTON, FL 34205 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 Date

OFFICERS AND DIRECTORS:

BAILEY, SCOTT MR. Name: Address: 599 HAWKS PEAK ROAD City-St-Zip: COLLIERVILLE, TN 38017 US

Title: P&CD

Name: OLFORD, DAVID L DR.

Address: 3985 N BORDEAUX CREEK COVE

City-St-Zip: MEMPHIS, TN 38125

Title: VCD

LAMB, JEFFREY MR Name: Address: 303 BRAME ROAD City-St-Zip: RIDGELAND, MS 39157

Title: SD

Name: WHITED, TOMMY N DR

Address: 940 COL. ARLINGTON RD. SUITE 109

City-St-Zip: COLLIERVILLE, TN 38017 US

CFO Title:

THOMPSON, WENDELL MR. Name: 8307 MOSSY CREEK DRIVE Address: City-St-Zip: GERMANTOWN, TN 38138 US

Title:

ASHBY, CLAUED MR. Name: Address: 3247 REMEMBRANCE TRACE LAWRENCEVILLE, GA 30044 US City-St-Zip:

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: WENDELL THOMPSON **CFO** 04/13/2010