2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002833

FILED Jan 08, 2010 Secretary of State

Entity Name: KEN PETTY MINISTRIES, INCORPORATED

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

707 1/2 NO. DUQUOIN ST. BENTON, IL 62812

Current Mailing Address: New Mailing Address:

707 1/2 NO. DUQUOIN ST. BENTON, IL 62812

FEI Number: 37-1278324 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

LAWRENCE, ANN 16804 N.E. 16TH ST.

SILVER SPRINGS, FL 34488 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:

Title: CD

Name: PETTY, KEN D Address: 10328 IOWA ST. City-St-Zip: BENTON, IL 62812

Title: VVC

Name: PETTY, JOYCE
Address: 10328 IOWA ST.
City-St-Zip: BENTON, IL 62812

Title: SD

Name: TOMER, PAM
Address: PO BOX 205
City-St-Zip: BENTON, IL 62812

Title: TD

 Name:
 WIGGS, SARAH

 Address:
 PO BOX 866

 City-St-Zip:
 BENTON, IL 62812

Title:

Name: MCMILLIAN, JERRY M Address: 140 MOONLIGHT DR. City-St-Zip: DOE RUN, MO 63637

Title: [

Name: ELY, CHRIS A
Address: PO BOX 62
City-St-Zip: COELLO, IL 62825

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: KENNETH D. PETTY PRES 01/08/2010