

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002833

FILED
Jan 14, 2011
Secretary of State

Entity Name: KEN PETTY MINISTRIES, INCORPORATED

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

707 1/2 NO. DUQUOIN ST.
PO BOX 205
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:

LAWRENCE, ANN
16804 N.E. 16TH ST.
SILVER SPRINGS, FL 34488 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: 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: D
Name: RESINGER, REED
Address: 9536 ACACIA PASSAGE
City-St-Zip: FT. WAYNE, IN 46835

Title: D
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: JOYCE PETTY

WC

01/14/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date