2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004379

FILED Jan 14, 2010 Secretary of State

Entity Name: EBENEZER EMERGENCY FUND USA, INC.

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

5849 BROADWAY LANCASTER, NY 14086

Current Mailing Address: New Mailing Address:

POB 568

LANCASTER, NY 14086

FEI Number: 20-2076659 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:

JORDAN, DALE R 3838 PARKSIDE DRIVE VALRICO, FL 33594 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: [

Name: BECKETT, WENDY

Address: POB 568

City-St-Zip: LANCASTER, NY 14086

Title:

Name: STEVENSON, AL Address: POB 568

City-St-Zip: LANCASTER, NY 14086

Title: STD

Name: CHAPMAN, DANIEL

Address: POB 568

City-St-Zip: LANCASTER, NY 14086

Title: C

Name: GIDDINGS, TERRY

Address: POB 568

City-St-Zip: LANCASTER, NY 14086

Title: C

Name: MINOTTI, DEBRA

Address: POB 568

City-St-Zip: LANCASTER, NY 14086

Title: [

Name: WILLIAMSON, LEONARD

Address: POB 568

City-St-Zip: LANCASTER, NY 14086

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: KATHY ARDINO O 01/14/2010