2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001361

FILED Jan 04, 2010 Secretary of State

Entity Name: PRAY-THINK-ACT MINISTRIES, INC.

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

626 JOHNSTON RD.

NEW WILMINGTON, PA 16142

Current Mailing Address: New Mailing Address:

PO BOX 267

NEW WILMIGTON, PA 16142

FEI Number: 95-3730716 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:

WEST, MACDONALD 1172 S. DIXIE HWY. #600 MIAMI, FL 331462918 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

BURR, RICHARD A Name:

Address: 626 JOHNSTON RD.- PO BOX 267 City-St-Zip: NEW WILMINGTON, PA 16142

Title: VC

Name: WESTBROOK, STEPHEN M Address: 809 ALBATROSS City-St-Zip: NOVATO, CA 94945

Title:

WEST, MACDONALD Name: Address: 1172 S. DIXIE HIGHWAY #600 City-St-Zip: MIAMI, FL 331462917

Title: **EVPS**

Name: WESTBROOK, STEPHEN M Address: 809 ALBATROSS

City-St-Zip: NOVATO, CA 94945

VΡ Title:

BURR, ANASTASIA I Name:

626 JOHNSTON ROAD-PO BOX 267 Address: NEW WILMINGTON, PA 16142 City-St-Zip:

Title:

KENNADAY, DAVID C Name: Address: 221 SUMNER AVENUE NEW CASTLE, PA 16105 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: RICHARD A BURR PRE. 01/04/2010