2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F92000000024

FILED Apr 21, 2011 Secretary of State

Entity Name: DONALD M. ELY MINISTRIES, INC.

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

3004 WESTCHESTER DR. 8605 BAYLOR DR. ORLANDO, FL 32803 ORLANDO, FL 32817

Current Mailing Address: New Mailing Address:

22 WHISPERING PEBBLES TR. JASPER, GA 30143

FEI Number: 35-1675000 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:

RHODEN, JANICE
3004 WESTCHESTER DR.
ORLANDO, FL 32803 US

RHODEN, JANICE
8605 BAYLOR DR.
ORLANDO, FL 32817 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: 04/21/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

Name: ELY, DONALD M PASTOR, Address: 22 WHISPERING PEBBLES TR.

City-St-Zip: JASPER, GA 30143

Title: VP

Name: RHODEN, JANICE Address: 8605 BAYLOR DR. City-St-Zip: ORLANDO, FL 32817

Title: STD

Name: ELY, FRANCES M

Address: 22 WHISPERING PEBBLES TR.

City-St-Zip: JASPER, GA 30143

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: FRANCES M. ELY SEC/ 04/21/2011