2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000000479

FILED Jun 27, 2011 Secretary of State

Entity Name: PERFECTING PRAISE MINISTRIES, INC.

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

475 W. SILVER STAR RD. OCOEE, FL 34761

Current Mailing Address: New Mailing Address:

475 W. SILVER STAR RD. OCOEE, FL 34761

FEI Number: 59-3616671 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:

BAXTER, ROBERT S SR
2474 GREYWALL AVE
0COEE, FL 34761 US

BAXTER, ROBERT S SR
1012 HORSESHOE FALLS DRIVE
ORLANDO, FL 32828 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: 06/27/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: CEO

Name: BAXTER, ROBERT S SR Address: 1012 HORSESHOE FALLS DRIVE

City-St-Zip: ORLANDO, FL 32828

Title: VP

Name: BAXTER, GRACE N

Address: 1012 HORSESHOE FALLS DRIVE

City-St-Zip: ORLANDO, FL 32828

Title: CHR

Name: BAXTER, ROBERT S JR Address: 1012 HORSESHOE FALLS DRIVE

City-St-Zip: ORLANDO, FL 32828

Title: CFO

Name: CANNON, KEITH

Address: 625 CORAL GLENN LOOP APT 104 City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: COMP

Name: BAXTER, ROBERT S JR Address: 1012 HORSESHOE FALLS DRIVE

City-St-Zip: ORLANDO, FL 32828

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: GRACE N. BAXTER VP 06/27/2011