2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000007054

FILED Mar 07, 2008 Secretary of State

Entity Name: THE ARK OF DELIVERANCE MINISTRIES, INC.

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

6741 HARTSWORTH DRIVE LAKELAND, FL 33813

Current Mailing Address: New Mailing Address:

P.O. BOX 7604 LAKELAND, FL 338077604

FEI Number: 58-2582694 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:

PINELLO, DAVID J 6741 HARTSWORTH DRIVE LAKELAND, FL 33813

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:

Name: Address:

City-St-Zip:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS:

(X) Change () Addition

() Delete PINELLO, DAVID J PINELLO, DAVID J Name: 6741 HARTSWORTH DRIVE Address: 6741 HARTSWORTH DRIVE LAKELAND, FL 33813 City-St-Zip: LAKELAND, FL 33813

(X) Change () Addition Title: () Delete Title:

SAGE, RONALD Name: Name: SAGE, RONALD Address: 6417 CHIPPENDALE RD Address: 6417 CHIPPENDALE RD City-St-Zip: LAKELAND, FL 33809 City-St-Zip: LAKELAND, FL 33809

Title: () Delete Title: (X) Change () Addition

PIAZZA, JAMES Name: POURROY, JOHN A Name: 437 CHAMROCK BLVD Address: Address: 215 VICTOR RD. City-St-Zip: VENICE, FL 34293 City-St-Zip: LAKELAND, FL 33809

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

Ρ SIGNATURE: DAVID J. PINELLO 03/07/2008