

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000007054

FILED
Mar 18, 2009
Secretary of State

Entity Name: THE ARK OF DELIVERANCE MINISTRIES, INC.

Current Principal Place of Business:

6741 HARTSWORTH DRIVE
LAKELAND, FL 33813 US

New Principal Place of Business:

1233 HEARTLAND CIR.
MULBERRY, FL 33860 US

Current Mailing Address:

P.O. BOX 7604
LAKELAND, FL 338077604

New Mailing Address:

FEI Number: 58-2582694

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINELLO, DAVID J
6741 HARTSWORTH DRIVE
LAKELAND, FL 33813 US

Name and Address of New Registered Agent:

PINELLO, DAVID J
1233 HEARTLAND CIR.
MULBERRY, FL 33860 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:

03/18/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: T () Delete
Name: SAGE, RONALD
Address: 6417 CHIPPENDALE RD
City-St-Zip: LAKELAND, FL 33809

Title: S () Delete
Name: POURROY, JOHN A
Address: 215 VICTOR RD.
City-St-Zip: LAKELAND, FL 33809

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PINELLO, DAVID J
Address: 1233 HEARTLAND CIR.
City-St-Zip: MULBERRY, FL 33860

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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.

SIGNATURE: DAVID J. PINELLO

P

03/18/2009

Electronic Signature of Signing Officer or Director

Date