2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000008098

FILED Jan 06, 2010 Secretary of State

Entity Name: LELAND FAMILY MINISTRIES, INC.

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

1715 HIGHWAY 17 S. BARTOW, FL 33830

Current Mailing Address: New Mailing Address:

P.O. BOX 123 BARTOW, FL 33831

FEI Number: 59-3691776 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COMBEE, ELIZABETH A
450 SHADY LANE
BARTOW, FL 33830 US

COMBEE, ELIZABETH A
8621 OAKWOOD DRIVE
LAKELAND, FL 33810 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: 01/06/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: COMBEE, ELIZABETH A Address: 8621 OAKWOOD DR City-St-Zip: LAKELAND, FL 33810

Title: SD

Name: TENPENNY, AMANDA Address: 710 PILAKLAKAHA AVE City-St-Zip: AUBURNDALE, FL 33823

Title: TD

Name: JAMES, TERENA

Address: 5927 MYRTLE HILL DR. WEST City-St-Zip: LAKELAND, FL 33811

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: ELIZABETH A. COMBEE PRES 01/06/2010