2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000003092

FILED Feb 01, 2010 Secretary of State

Entity Name: DIANE CLARK MINISTRIES, INC.

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

1402 SW PENINSULA LANE PALM CITY, FL 34990

Current Mailing Address: New Mailing Address:

1402 SW PENINSULA LANE POST OFFICE BOX 1516 PALM CITY, FL 34990 PALM CITY, FL 34991

FEI Number: 65-1114341 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:

SOPKO, JAMES 8 53 SE M

MONTEREY COMMONS BLVD

STUART, FL 34990 US

CLARK, DIANE B

1402 SW PENINSULA LANE
PALM CITY, FL 34990 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: DIANE B CLARK 02/01/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: CLARK, DIANE

Address: 1402 SW PENINSULA LANE City-St-Zip: PALM CITY, FL 34990

Title:

Name: CLARK, DALE

Address: 1402 SW PENINSULA LANE City-St-Zip: PALM CITY, FL 34990

Title:

Name: BAILEY, DONALD S

Address: 3492 SE CLUBHOUSE PLACE

City-St-Zip: STUART, FL 34997

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: DIANE B CLARK PRES 02/01/2010