2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000004172

Entity Name: ACTZION MINISTRIES, INCORPORATED

FILED May 26, 2009 Secretary of State

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

3126 JENKS AVENUE

PANAMA CITY, FL 32405 US

Current Mailing Address: New Mailing Address:

3126 JENKS AVENUE

PANAMA CITY, FL 32405 US

FEI Number: 59-3755723 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

BRAND, KAREN E P AITCHISON, MELISSA P P 3126 JENKS AVENUE 3126 JENKS AVENUE

PANAMA CITY, FL 32405 US PANAMA CITY, FL 32405 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: MELISSA P. AITCHISON 05/26/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 BRAND, KAREN E P
 Name:
 AITCHISON, MELISSA P P

 Address:
 3126 JENKS AVENUE
 Address:
 3126 JENKS AVENUE

 City-St-Zip:
 PANAMA CITY, FL 32405 US
 City-St-Zip:
 PANAMA CITY, FL 32405 US

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

 Name:
 TERRY, CYNTHIA L VP
 Name:
 BRAND, KAREN E VP

 Address:
 3126 JENKS AVENUE
 3126 JENKS AVENUE

 City-St-Zip:
 PANAMA CITY, FL 32405 US
 City-St-Zip:
 PANAMA CITY, FL 32405 US

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

 Name:
 AITCHISON, MELISSA A S
 Name:
 WREN, YVETTE S

 Address:
 3126 JENKS AVENUE
 Address:
 614 CACTUS AVENUE

 City-St-Zip:
 PANAMA CITY, FL 32405 US
 City-St-Zip:
 PANAMA CITY, FL 32401 US

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: MELISSA P. AITCHISON P 05/26/2009