2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N02000005487

TI FILED

May 06, 2008

Secretary of State

Entity Name: POWER 2 KNOW MINISTRIES, INC.

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

117 E. AMELIA ST.

ORLANDO, FL 32801 US

Current Mailing Address: New Mailing Address:

117 E. AMELIA ST.

ORLANDO, FL 32801 US

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

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

LEADER, PHILIP 117 E. AMELIA ST.

ORLANDO, FL 32801 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 MORRISON, BOBBIE L
 Name:
 JONES, DUSTIN

 Address:
 1414 VANCE ST.
 Address:
 13796 80TH AVE. N.

 City-St-Zip:
 GREENSBORO, NC 27406 US
 City-St-Zip:
 SEMINOLE, FL 33776 US

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

 Name:
 Name:
 JONES, DUSTÍN

 Address:
 Address:
 13796 80TH AVE. N.

 City-St-Zip:
 City-St-Zip:
 SEMINOLE, FL 33776 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: DUSTIN JONES P 05/06/2008