2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000006311

FILED Mar 15, 2011 Secretary of State

Entity Name: THIRD DAY POWER MINISTRIES, INC.

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

277 TIGER LILY COURT 1010 WINDERLEY PL ALTAMONTE SPRINGS, FL 327145842

UNIT 137 MAITLAND, FL 32751

Current Mailing Address: New Mailing Address:

277 TIGER LILY COURT 1010 WINDERLEY PL ALTAMONTE SPRINGS, FL 327145842 **UNIT 137** MAITLAND, FL 32751

FEI Number: 20-0000926 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:

ABRAHAM-CLARK, JANNET ABRAHAM-CLARK, JANNET 277 TIGER LILY COURT 1010 WINDERLEY PL ALTAMONTE SPRINGS, FL 327145842 US **UNIT 137**

MAITLAND, FL 32751 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: 03/15/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ABRAHAM-CLARK, JANNET Name: Address: 1010 WINDERLEY PL UNIT 137

City-St-Zip: MAITLAND, FL 32751

Title:

Name: CLARK, RAYMOND

Address: 1010 WINDERLEY PL UNIT 137

City-St-Zip: MAITLAND, FL 32751

Title:

BAUM, TERRY PASTOR Name: Address: 512 SPRING CLUB DR

City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title:

Name: LEAVELL, ROSE MINISTR 5210 RIVER OAKS Address:

City-St-Zip: CORPUS CHRISTI, TX 78413

Title:

PRIVETTE, PHILLIP PASTOR Name: 1741 W. QUEEN ST. Address:

HAMPTON, VA 23666 City-St-Zip:

Title:

PRIVETTE, GERIANNE Name: Address: 552 TALAVERA RD WESTIN, FL 33326 City-St-Zip:

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: JANNET ABRAHAM CLARK **PRES** 03/15/2011