2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000000961

Entity Name: W.O.W. MINISTRIES, INC.

FILED Feb 25, 2009 Secretary of State

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

7801 SILVER LACE COURT TAMPA, FL 33619

Current Mailing Address: New Mailing Address:

P.O. BOX 310335 TAMPA, FL 33680

FEI Number: 02-0668108 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:

BROOKS-FLOWERS, LAYTECIA
7801 SILVER LACE COURT
TAMPA, FL 33619 US

MCKINNEY, LAYTECIA
7801 SILVER LACE COURT
TAMPA, FL 33619 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: LAYTECIA MCKINNEY 02/25/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Name: BROOKS-FLOWERS, LAYTECIA Name: MCKINNEY, LAYTECIA
Address: 7801 SILVER LACE COURT Address: 7801 SILVER LACE COURT

City-St-Zip: TAMPA, FL 33619 City-St-Zip: TAMPA, FL 33619

Title: D () Delete Title: () Change () Addition

 Name:
 BROOKS, EDWINA
 Name:

 Address:
 6816 WOODVILLE STREET #90
 Address:

 City-St-Zip:
 TAMPA, FL 33610
 City-St-Zip:

Title: D () Delete Title: () Change () Addition

Name:GLOVER, SHANEKAName:Address:7801 SILVER LACE COURTAddress:City-St-Zip:TAMPA, FL 33619City-St-Zip:

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: LAYTECIA MCKINNEY D 02/25/2009