2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000003342

Entity Name: TED KNIGHT MINISTRIES, INC.

FILED Sep 01, 2007 Secretary of State

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

2600 W. MICHIGAN AVE., LOT 110C 21 EASTON ST

PENSACOLA, FL 32526 CANTONMENT, FL 32533

Current Mailing Address: New Mailing Address:

2600 W. MICHIGAN AVE., LOT 110C 21 EASTON ST

PENSACOLA, FL 32526 CANTONMENT, FL 32533

FEI Number: 71-0921338 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:

KNIGHT, TED KNIGHT, TED 2600 W. MICHIGAN AVE., LOT 110C 21 EASTON ST

PENSACOLA, FL 32526 US CANTONMENT, FL 32533 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: TED KNIGHT 09/01/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: PD () Delete Title: PD (X) Change() Addition

 Name:
 KNIGHT, TED
 Name:
 KNIGHT, TED

 Address:
 2600 W. MICHIGAN AVE., LOT 110C
 Address:
 2221 EASTON ST

City-St-Zip: PENSACOLA, FL 32526 City-St-Zip: CANTONMENT, FL 32533

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

 Name:
 KNIGHT, CAROLYN B
 Name:
 KNIGHT, CAROLYN B

 Address:
 2600 W. MICHIGAN AVE., LOT 110C
 Address:
 21 EASTON ST

City-St-Zip: PENSACOLA, FL 32526 City-St-Zip: CONTONMENT, FL 32533

Title: DT () Delete Title: DT (X) Change () Addition Name: KNIGHT, CAROLYN B Name: KNIGHT, CAROLYN B

Address: 2600 W. MICHIGAN AVE., LOT 110C Address: 21 EASTON ST

City-St-Zip: PENSACOLA, FL 32526 City-St-Zip: CONTONMENT, FL 32533

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: CAROLYN KNIGHT DS 09/01/2007