2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000003342

FILED Sep 07, 2010 Secretary of State

Entity Name: TED KNIGHT MINISTRIES, INC.

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

21 EASTON ST CANTONMENT, FL 32533

Current Mailing Address: New Mailing Address:

21 EASTON ST CANTONMENT, FL 32533

FEI Number: 71-0921338 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:

KNIGHT, TED 21 EASTON ST

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

 Name:
 KNIGHT, TED

 Address:
 2221 EASTON ST

 City-St-Zip:
 CANTONMENT, FL
 32533

Title: DS

Name: KNIGHT, CAROLYN B Address: 21 EASTON ST

City-St-Zip: CONTONMENT, FL 32533

Title: DT

Name: KNIGHT, CAROLYN B Address: 21 EASTON ST

City-St-Zip: CONTONMENT, FL 32533

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: TED KNIGHT PD 09/07/2010