2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000006787

FILED Apr 08, 2010 Secretary of State

Entity Name: GOD'S SHARE PROGRAM, INC.

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

7751 AVOCET DRIVE 38435 NORTH AVE WESLEY CHAPEL, FL 33544 ZEPHYRHILLS, FL 33542

Current Mailing Address: New Mailing Address:

7751 AVOCET DRIVE 38435 NORTH AVE WESLEY CHAPEL, FL 33544 ZEPHYRHILLS, FL 33542

FEI Number: 56-2387302 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:

WILSON, KIM C 7751 AVOCET DRIVE WESLEY CHAPEL, FL 33544 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:

WILSON, KIM C PRES. Name: Address: 7751 AVOCET DRIVE

City-St-Zip: WESLEY CHAPEL, FL 33544 US

Title: DIR

Name: MILES, SHARON L VP Address: 404 N. CLINTON City-St-Zip:

DEFIANCE, OH 43512 US

Title: DIR

WILSON, DAVID R ADVISOR Name: Address: 7751 AVOCET DRIVE

City-St-Zip: WESLEY CHAPEL, FL 33544 US

Title: DIR

Name: CLEGG, SHERYL J Address: 27243 ELKWOOD CIRCLE City-St-Zip: WESLEY CHAPEL, FL 33544 US

Title: DIR

BINGHAM, ROBIN D Name: 7631 AVOCET DRIVE Address:

WESLEY CHAPEL, FL 33543 US 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.

PRES SIGNATURE: KIM C. WILSON 04/08/2010