2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000001353

FILED Feb 13, 2011 Secretary of State

Entity Name: THE NEW LATTER DAY DELIVERANCE MINISTRIES INTERNATIONAL, INC.

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

3900 5TH AVE NORTH 146 49TH STREET SOUTH ST PETERSBURG, FL 33712 ST PETERSBURG, FL 33707

Current Mailing Address: New Mailing Address:

PO BOX 17051

SAINT PETERSBURG, FL 33733

FEI Number: 38-3697870 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:

THOMPSON, BISHOP VIVIAN H
2251 65 TERR. SOUTH
APT.451

THOMPSON, BISHOP VIVIAN H
3200 35TH STREET NORTH
SAINT PETERSBURG, FL 33713 US

SAINT PETERSBURG, FL 33712 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: VIVIAN HAWKINS THOMPSON 02/13/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

 Name:
 THOMPSON, VIVIAN H

 Address:
 3200 35TH STREET NORTH

 City-St-Zip:
 SAINT PETERSBURG, FL 33713

Title: C

 Name:
 HAWKINS, JOYCE

 Address:
 146 49TH STREET SOUTH

 City-St-Zip:
 ST. PETERSBURG, FL 33707

Title: O

Name: SMITH, ORYNTHIA
Address: 146 49TH STREET SOUTH
City-St-Zip: SAINT PETERSBURG, FL 33707

Title: C

Name: THOMPSON, JAMES
Address: 3200 35TH STREET NORTH
City-St-Zip: SAINT PETERSBURG, FL 3373

Title: D

Name: BURNS, ANTHONY Address: 3900 5TH. AVE. N

City-St-Zip: ST PETERSBURG, FL 33712

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: VIVIAN HAWKINS THOMPSON PRES 02/13/2011