2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000003131

FILED Mar 23, 2009 Secretary of State

Entity Name: FOUNTAIN PENTECOSTAL MINISTRIES INC

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

20105 HWY 231 FOUNTAIN, FL 32438

Current Mailing Address: New Mailing Address:

P.O. BOX 162 20105 HWY 231 FOUNTAIN, FL 32438 FOUNTAIN, FL 32438

FEI Number: 75-3155569 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:

NELSON, CHARLES TERRELL

1311 NELSON HILL LANE

ALFORD, FL 32420 US

NELSON, CHARLES TERRELL

2768 PILGRIM REST CHURCH ROA

ALFORD, FL 32420 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: 03/23/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition Name: NELSON, C. TERRELL Name: NELSON, C. TERRELL

Address: 1311 NELSON LANE Address: 2768 PILGRIM REST CHURCH ROAD

City-St-Zip: ALFORD, FL 32420 City-St-Zip: ALFORD, FL 32420

Title: M () Delete Title: () Change () Addition

 Name:
 FISHER, ROBERT
 Name:

 Address:
 161 HITCHCOCK RD
 Address:

 City-St-Zip:
 SOUTHPORT, FL 32409
 City-St-Zip:

Title: M () Delete Title: M (X) Change () Addition Name: NELSON, JAMES E SR Name: PITTS, JOHN W

 Address:
 1308 NELSON LANE
 Address:
 10805 BROWN ROAD

 City-St-Zip:
 ALFORD, FL 32420
 City-St-Zip:
 FOUNTAIN, FL 32438

Title: M () Delete Title: () Change () Addition

 Name:
 BENNETT, MARTIN
 Name:

 Address:
 P.O. BOX 151
 Address:

 City-St-Zip:
 FOUNTAIN, FL 32438
 City-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: C.TERRELL NELSON P 03/23/2009