2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000008270

Entity Name: NEW DESTINY MINISTRIES, INC.

FILED Apr 19, 2011 Secretary of State

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

11200 DR. MARTIN LUTHER KING STREET 7070 BAYOU WEST PLACE

SUITE 200 PINELLAS PARK, FL 33782 US

ST. PETERSBURG, FL 33716 US

Current Mailing Address: New Mailing Address:

11200 DR. MARTIN LUTHER KING STREET P.O. BOX 23094

SUITE 200 ST. PETERSBURG, FL 33742 US ST. PETERSBURG, FL 33716 US

FEI Number: 42-1641347 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:

RHODES, BEN W SR.
7520 CLEARVIEW DRIVE
TAMPA, FL 33634 US
TRACY, LLANA R
10080 11TH STREET NORTH #213
ST. PETERSBURG, FL 33716 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: LLANA R TRACY 04/19/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: LETT, EDWIN D

Address: 7070 BAYOU WEST PLACE
City-St-Zip: PINELLAS PARK, FL 33782 US

Title:

Name: LETT, CARMEN

Address: 7070 BAYOU WEST PLACE City-St-Zip: PINELLAS PARK, FL 33782 US

Title: D

Name: ROMERA, PAUL C Address: 5000 33RD AVE. N.

City-St-Zip: ST. PETERSBURG, FL 33710

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: EDWIN D. LETT P 04/19/2011