2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000009445

FILED Feb 19, 2010 Secretary of State

Entity Name: THE OMEGA CHURCH MINISTRIES INC.

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

1563 W SUNRISE BLVD FT. LAUDERDALES, FL 33311

Current Mailing Address: New Mailing Address:

1563 W SUNRISE BLVD FT. LAUDERDALES, FL 33311

FEI Number: 56-2480524 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:

MANNING, WAYNE J P
2211 NW 34 AVE
LAUDERDALE LAKES, FL 33311
US

MANNING, WAYNE J P
1563 W SUNRISE BLVD
FT. LAUDERDALE, FL 33311
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: WM 02/19/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

Name: MANNING, WAYNE J P
Address: 1563 W SUNRISE BLVD
City-St-Zip: FT. LAUDERDALE, FL 33311

Title: V P

Name: MANNING, ELIZABETH A V P Address: 1563 W SUNRISE BLVD City-St-Zip: FT. LAUDERDALE, FL 33311

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: EM VP 02/19/2010