2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000009843

FILED Apr 30, 2009 Secretary of State

Entity Name: ABUNDANT LIFE DELIVERANCE MINISTRIES, INC.

Current Principal Place of Business: New Principal Place of Business: 1917 BARCELONA WAY SOUTH ST. PETERSBURG, FL 33712 **Current Mailing Address: New Mailing Address:** 1917 BARCELONA WAY SOUTH ST. PETERSBURG, FL 33712 FEI Number: 76-0770178 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: WILLIAMS, KATHLEEN M 1917 BARĆELONA WAY SOUTH ST. PETERSBURG, FL 33712 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition WILLIAMS, PETE III Name: Name: 1917 BARCELONA WAY SOUTH Address: Address: City-St-Zip: ST. PETERSBURG, FL 33712 City-St-Zip: Title: VD () Delete Title: () Change () Addition WILLIAMS, KATHLEEN M Name: Name: Address: 1917 BARCELONA WAY SOUTH Address: City-St-Zip: ST. PETERSBURG, FL 33712 City-St-Zip: Title: () Delete Title: (X) Change () Addition MESIAS, KERI A MESIAS, KERI A Name: Name: 1917 BARCELONA WAY S Address: 1917 BARCELONA WAY S Address: City-St-Zip: SAINT PETERSBURG, FL 33712 City-St-Zip: SAINT PETERSBURG, FL 33712 US Title: () Delete Title: (X) Change () Addition Name: WILIAMS, VERONICA Name: WILIAMS, VERONICA Address: 5705 75TH TERR. Address: 5705 75TH TERR. City-St-Zip: PINELLAS PARK, FL 33781 City-St-Zip: PINELLAS PARK, FL 33781 US Title: () Delete Title: (X) Change () Addition DEGE, MARILYN DEGE, MARILYN Name: Name: 1924 54TH AVE. SO. #2 Address: Address: 1924 54TH AVE. SO. #2 City-St-Zip: SAINT PETERSBURG, FL 33712 City-St-Zip: SAINT PETERSBURG, FL 33712 US Title: () Delete Title: (X) Change () Addition FLOYD, GAIL O FLOYD, GAIL O Name: Name: Address: 5031 16TH ST, N Address: 2156 BARCELONA WAY SO. SAINT PETERSBURG, FL 33703 SAINT PETERSBURG, FL 33712 US City-St-Zip: 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: KATHLEEN M. WILLIAMS VD 04/30/2009