

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 30, 2010
Secretary of State

Entity Name: G1 MINISTRIES, INC.

Current Principal Place of Business:

9301 NORTH SHORE GOLF CLUB BLVD.
ORLANDO, FL 32832 US

New Principal Place of Business:

11221 JOHN WYCLIFFE BLVD.
ORLANDO, FL 32832 US

Current Mailing Address:

10524 MOSS PARK RD, STE 204-312
SAINT CLOUD, FL 34770 US

New Mailing Address:

10524 MOSS PARK RD
STE 204-312
ORLANDO, FL 32832 US

FEI Number: 37-1503279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICE, CHRISTINA L TRES.
131 RACHEL LIN LANE
SAINT CLOUD, FL 34771 US

Name and Address of New Registered Agent:

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:

Title: PRES
Name: RICE, BARRY D PRES
Address: 131 RACHEL LIN LANE
City-St-Zip: ST. CLOUD, FL 34771 US

Title: TRES
Name: RICE, CHRISTINA L TRES
Address: 131 RACHEL LIN LANE
City-St-Zip: ST. CLOUD, FL 34771 US

Title: SEC.
Name: SHELL, BRIAN J SEC
Address: 9364 JASMINE FLOWER LANE
City-St-Zip: ORLANDO, FL 32832 US

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: BARRY D. RICE

PRES

03/30/2010

Electronic Signature of Signing Officer or Director

Date