2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000003022

FILED Apr 20, 2009 Secretary of State

Entity Name: KINGDOM COMMUNITY OUTREACH NETWORK INC.

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

9420 LAZY LANE 9420 LAZY LANE TAMPA, FL 33614 SUITE D7

TAMPA, FL 33614

Current Mailing Address: New Mailing Address:

9420 LAZY LANE 9420 LAZY LANE SUITE D7 TAMPA, FL 33614 TAMPA, FL 33614

FEI Number: 38-3720096 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, JACK L

35250 WHISPERING PINES DR
ZEPHRYHILLS, FL 33541 US

THORNTON, MICHAEL F
9420 LAZY LANE
SUITE D7

TAMPA, FL 33614 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: MICHAEL F. THORNTON 04/20/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 WHITE, RODNEY
 Name:
 WILLIAMS, JACK L

 Address:
 2434 DEER BROOKE DR
 Address:
 711 COMER AVENUE

 City-St-Zip:
 LAKELAND, FL 33811
 City-St-Zip:
 EUFAULA, AL 36027

Title: S () Delete Title: () Change () Addition

 Name:
 VALDEZ, RANDOLPH
 Name:

 Address:
 1305 LITTLE ALAFIA DR
 Address:

 City-St-Zip:
 PLANT CITY, FL 33567
 City-St-Zip:

Title: V () Delete Title: () Change () Addition

 Name:
 COLLINS, KEN
 Name:

 Address:
 6605 KRYCUL AVE
 Address:

 City-St-Zip:
 RIVERVIEW, FL 33568
 City-St-Zip:

Name:FINOCCHI, JEROMEName:THORNTON, MICHAEL FAddress:9624 US HWY 301Address:9420 LAZY LANE, SUITE D7

City-St-Zip: DADE CITY, FL 33525 City-St-Zip: TAMPA, FL 33614

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: MICHAEL F. THORNTON T 04/20/2009