

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Jul 19, 2011
Secretary of State**

DOCUMENT# N05000004584

Entity Name: WOMEN IN GOD, INC.

Current Principal Place of Business:311 S. CENTRAL AVE.
UMATILLA, FL 32784 US**New Principal Place of Business:****Current Mailing Address:**311 S. CENTRAL AVE.
UMATILLA, FL 32784 US**New Mailing Address:**

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:RANDALL, REBECCA L
311 S. CENTRAL AVE.
UMATILLA, FL 32784 US**Name and Address of New Registered Agent:**RANDALL, REBECCA L
42708 LAKE HOSPITALITY LANE
ALTOONA, FL 32702 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:

07/19/2011

Electronic Signature of Registered Agent_____
Date**OFFICERS AND DIRECTORS:**Title: P
Name: RANDALL, REBECCA L
Address: 42708 LAKE HOSPITALITY LANE
City-St-Zip: ALTOONA, FL 32702Title: VP
Name: MINICH, MARY
Address: P.O. BOX 715
City-St-Zip: UMATILLA, FL 32784Title: SEC.
Name: LOWE, KATHY
Address: 14046 CR 450 WEST
City-St-Zip: UMATILLA, FL 32784Title: TREA
Name: OSBORNE, CHARLOTTE
Address: 33904 CLARA DRIVE
City-St-Zip: LEESBURG, FL 34788

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: REBECCA L. RANDALL

PRES

07/19/2011

Electronic Signature of Signing Officer or Director_____
Date