2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N05000004584

RI FILED Aug 10, 2011 Secretary of State

Entity Name: WOMEN IN GOD, INC.

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

311 S. CENTRAL AVE. UMATILLA, FL 32784 US

Current Mailing Address: New Mailing Address:

311 S. CENTRAL AVE. UMATILLA, FL 32784 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: I

Name: RANDALL, REBECCA L

Address: 42708 LAKE HOSPITALITY LANE

City-St-Zip: ALTOONA, FL 32702

Title: VP

Name: PETZOLD, JAMI

Address: 1231 PALMETTO CIRCLE City-St-Zip: EUSTIS, FL 32726

Title: SEC.

 Name:
 LOWE, KATHY

 Address:
 14046 CR 450 WEST

 City-St-Zip:
 UMATILLA, FL 32784

Title: 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 08/10/2011