2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000005511

FILED Jan 16, 2009 Secretary of State

Entity Name: OAK GROVE PENTECOSTAL MINISTRIES, INC.

Current Principal Place of Business: New Principal Place of Business: 1131 HIGHWAY 179 BONIFAY, FL 32425 **Current Mailing Address: New Mailing Address:** 1131 HIGHWAY 179 P.O. BOX 1042 BONIFAY, FL 32425 BONIFAY, FL 32425 FEI Number: 59-3328753 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HELMES, JERRY D ST 1131 HIGHWAY 179 BONIFAY, FL 32425 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete HOBBS, TRACY PASTOR Name: Name: 671 AUSTIN ROAD Address: Address: City-St-Zip: BLACK, AL 36314 City-St-Zip: Title: (X) Delete Title: () Change () Addition Name: JORDAN, SCOTT Name: Address: 828 COUNTY ROAD 6 Address: City-St-Zip: BLACK, AL 36314 City-St-Zip: Title: () Delete Title: (X) Change () Addition HOBBS, CLAY Name: HOBBS, CLAY REV Name: Address: 691 AUSTIN ROAD Address: 691 AUSTIN ROAD City-St-Zip: BLACK, AL 36314 City-St-Zip: BLACK, AL 36314 Title: () Delete Title: (X) Change () Addition Name: HELMES, JERRY Name: HELMES, JERRY D REV Address: 1849 HWY 177 Address: 1849 HWY 177 City-St-Zip: BONIFAY, FL 32425 City-St-Zip: BONIFAY, FL 32425 Title: () Delete Title: () Change () Addition STEVEN, ROGERS Name: Name: 1071 HELMES ROAD Address: Address: City-St-Zip: BONIFAY, FL 32425 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: JERRY D. HELMES REV 01/16/2009