

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000005809

FILED
May 03, 2008
Secretary of State

Entity Name: KINGDOM FAITH MINISTRIES INTERNATIONAL, INC.

Current Principal Place of Business:

6521 W SCHWAB DR
PENSACOLA, FL 32504

New Principal Place of Business:

3001 HIGH POINTE PL
PENSACOLA, FL 32505

Current Mailing Address:

6521 W SCHWAB DR
PENSACOLA, FL 32504

New Mailing Address:

3001 HIGH POINTE PL
PENSACOLA, FL 32505

FEI Number: 34-2052271 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

CALDWELL, OTIS J
6521 W SCHWAB DR
PENSACOLA, FL 32504 US

Name and Address of New Registered Agent:

CALDWELL, OTIS J
3001 HIGH POINTE PL
PENSACOLA, FL 32505 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: _____

05/03/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CALDWELL, OTIS J
Address: 6521 W SCHWAB DR
City-St-Zip: PENSACOLA, FL 32504

Title: D () Delete
Name: CALDWELL, KAREN
Address: 6521 W SCHWAB DR
City-St-Zip: PENSACOLA, FL 32504

Title: D () Delete
Name: CALDWELL, JOSIAH
Address: 6521 W SCHWAB DR
City-St-Zip: PENSACOLA, FL 32504

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CALDWELL, OTIS J
Address: 3001 HIGH POINTE PL
City-St-Zip: PENSACOLA, FL 32505

Title: D (X) Change () Addition
Name: CALDWELL, KAREN
Address: 3001 HIGH POINTE PL
City-St-Zip: PENSACOLA, FL 32505

Title: D (X) Change () Addition
Name: CALDWELL, JOSIAH
Address: 3001 HIGH POINTE PL
City-St-Zip: PENSACOLA, FL 32505

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: OTIS J. CALDWELL

D

05/03/2008

Electronic Signature of Signing Officer or Director

Date