2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000005940

Entity Name: THE LORD'S ABUNDANCE MINISTRIES, INC.

FILED May 22, 2009 Secretary of State

Current Principal Plac	e of Business:	New Princi	pal Place of Business

49 N. FEDERAL HWY. 2035 PHILLIPPE PARKWAY

#219 SUITE 61

POMPANO BEACH, FL 33062 SAFETY HARBOR`, FL 34695 US

Current Mailing Address: New Mailing Address:

49 N. FEDERAL HWY. 2035 PHILLIPPE PARKWAY

#219 SUITE 61

POMPANO BEACH, FL 33062 SAFETY HARBOR, FL 34695 US

FEI Number: 20-4053722 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: Name and Address of New Registered Agent:

RINEHART, A LORI 1916 HIGHVIEW DR

PALM HARBOR, FL 34683 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:

Name:

TORL.

Electronic Signature of Registered Agent

Date

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS:

Title: PCD (X) Change () Addition

D () Delete Title: PCD (X) Ch

GYULARYAN, KAMO Name: ROSE, KIM M REV

 Address:
 2585 VILLAGE RD, BLDG. #313
 Address:
 2035 PHILLIPPE PARKWAY #61

 City-St-Zip:
 CLEARWATER, FL 33161
 City-St-Zip:
 SAFETY HARBOR, FL 34695 US

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

 Name:
 ROSE, KENNETH D
 Name:
 ROSE, KENNETH D REV

Address: 2035 PHILLIPPE PKWY. #61 Address: 2035 PHILLIPPE PKWY. #61
City-St-Zip: SAFETY HARBOR, FL 34695 City-St-Zip: SAFETY HARBOR, FL 34695

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

 Name:
 BECKER, JACOB
 Name:
 BECKER, JACOB

 Address:
 2101 E. DELAWARE AVE.
 Address:
 2101 E. DELAWARE AVE.

 City-St-Zip:
 GRAFTON, WI 53024
 City-St-Zip:
 GRAFTON, WI 53024 US

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

Name: COES, LOUISE Name: STROUD, GLENDA TD

 Address:
 2650 NW 49TH AVE, #123
 Address:
 3771 PREAKNESS PLACE #1304

 City-St-Zip:
 LAUDERDALE LAKES, FL 33313
 City-St-Zip:
 PALM HARBOR, FL 34684 US

Title: PCD () Delete Title: D (X) Change () Addition

Name: ROSE, KIM M Name: KETTLES, JULIE ELDER
Address: 2035 PHILLIPPE PKWY. #61 Address: 6114 JEFFERSON STREET
City-St-Zip: SAFETY HARBOR, FL 34695 City-St-Zip: NEW PORT RICHEY, FL 34652 US

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: REV KIM M. ROSE PCD 05/22/2009