2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000010816

FILED Aug 03, 2007 Secretary of State

Entity Name: X-GENERATION MINISTRY, INCORPORATION

Current Principal Place of Business: New Principal Place of Business: 1140 E. TURNER CAMP RD. INVERNESS, FL 34453 **Current Mailing Address: New Mailing Address:** 1140 E. TURNER CAMP RD. INVERNESS, FL 34453 FEI Number: 20-3829258 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: SMITH, FRANK III 1140 E. TURNER CAMP RD. INVERNESS, FL 34453 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: () Delete () Change () Addition SMITH, FRANK III Name: Name: 1140 E. TURNER CAMP RD. Address: Address: City-St-Zip: INVERNESS, FL 34453 City-St-Zip: Title: DS () Delete Title: DS (X) Change () Addition Name: NOTTINGHAM, NICOLE Name: JONES, TOYA Address: 1140 E. TURNER CAMP RD. Address: 1140 E. TURNER CAMP RD. City-St-Zip: INVERNESS, FL 34453 City-St-Zip: INVERNESS, FL 34453 Title: () Delete Title: (X) Change () Addition LIEBERMAN, MELISSA WILLIAMS, EARLENE Name: Name: 1140 E. TURNER CAMP RD. 1140 E. TURNER CAMP RD. Address: Address: City-St-Zip: INVERNESS, FL 34453 City-St-Zip: INVERNESS, FL 34453 Title: ED () Delete Title: ED (X) Change () Addition Name: LIEBERMAN, COLIN Name: JONES, MAJOR CII 1140 E. TURNER CAMP RD. 1140 E. TURNER CAMP RD. Address: Address: City-St-Zip: INVERNESS, FL 34453 City-St-Zip: INVERNESS, FL 34453

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: FRANK SMITH III PD 08/03/2007