2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000010816

FILED Feb 02, 2010 Secretary of State

Entity Name: X-GENERATION MINISTRY, INCORPORATION

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

1140 E. TURNER CAMP RD. 4404 E FERN STREET INVERNESS, FL 34453 TAMPA, FL 33610

Current Mailing Address: New Mailing Address:

1140 E. TURNER CAMP RD. 4404 E. FERN STREET INVERNESS, FL 34453 TAMPA, FL 33610

FEI Number: 20-3829258 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:

SMITH, FRANK III

1140 E. TURNER CAMP RD.

INVERNESS, FL 34453 US

SMITH, FRANK III

4404 E FERN STREET

TAMPA, FL 33610 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: FRANK SMITH III 02/02/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 SMITH, FRANK III

 Address:
 4404 E FERN STREET

 City-St-Zip:
 TAMPA, FL 33610

Title: DS

 Name:
 PRITCHET, TRINA

 Address:
 4404 E FERN STREET

 City-St-Zip:
 TAMPA, FL 33610

Title: TD

Name: JENKINS, ZANOVIA S Address: 4404 E FERN STREET

City-St-Zip: 4404 E FERN STREET, FL 33610

Title: ED

 Name:
 JONES, MAJOR C II

 Address:
 4404 E FERN STEET

 City-St-Zip:
 TAMPA, FL 33610

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: FRANK SMITH III PD 02/02/2010