2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000012295

Entity Name: EDIFY MINISTRIES, INC.

FILED Jan 29, 2010 Secretary of State

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

17001 SHADY PINES DR. LUTZ, FL 33548 US

Current Mailing Address: New Mailing Address:

17001 SHADY PINES DR. LUTZ, FL 33548 US

FEI Number: 20-3907794 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FENBY, FRANK 17001 SHADY PINES DR. LUTZ, FL 33548 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:

Title: PST

 Name:
 FENBY, FRANK DR.

 Address:
 17001 SHADY PINES DR

 City-St-Zip:
 LUTZ, FL 33548 US

Title: D

Name: OVERTON, STEVE MR. Address: 3121 LAKESTONE DR. City-St-Zip: TAMPA, FL 33618 US

Title:

Name: HACQUEBORD, DAVID MR. Address: 4802 WYNWOOD DR. City-St-Zip: TAMPA, FL 33615

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 FENBY P 01/29/2010