2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000001270

FILED Jan 05, 2009 Secretary of State

Entity Name: INHERITING THE KINGDOM MINISTRIES, INC.

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

344 KATRINA STREET 344 KATRINA STREET

DELEON SPRINGS, FL 32130 DELEON SPRINGS, FL 32130 US

Current Mailing Address: New Mailing Address:

344 KATRINA STREET 344 KATRINA STREET

DELEON SPRINGS, FL 32130 DELEON SPRINGS, FL 32130 US

FEI Number: 20-4311156 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:

VU, BARBARA M P/D 344 KATRINA STREET 344 KATRINA STREET

DELEON SPRINGS, FL 32130 US DELEON SPRINGS, FL 32130 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: BARBARA VU 01/05/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Name: VU, BARBARA Name: VU, BARBARA P
Address: 344 KATRINA STREET Address: 344 KATRINA STREET

City-St-Zip: DELEON SPRINGS, FL 32130 City-St-Zip: DELEON SPRINGS, FL 32130 US

Title: D () Delete Title: D (X) Change () Addition Name: WILSON, REBECCA Name: LOVE, RICHARD V

Address: 314 KATRINA STREET Address: 1748 HARBINGER TERRACE
City-St-Zip: DELEON SPRINGS, FL 32130 City-St-Zip: DELTONA, FL 32738 US

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

 Name:
 HARRELL, STEVE
 Name:
 DRURY, JOYCE T

 Address:
 2940 CROSS BRANCH ROAD
 Address:
 340 REYNOLDS ROAD

City-St-Zip: DELAND, FL 32724 City-St-Zip: DELEON SPRINGS, FL 32130 US

Title: D () Delete Title: D (X) Change () Addition Name: CONRAD, IRIS Name: SHANNON, MICHAEL S

Address: 356 RAINTREE CIRCLE Address: 861 WESTBROOK TERRACE City-St-Zip: DELAND, FL 32724 City-St-Zip: DELTONA, FL 32725 US

 Name:
 DRURY, JOYCE
 Name:
 MCINNIS, CLIFFORD D

 Address:
 PO BOX 1086
 Address:
 360 KATRINA STREET

City-St-Zip: DELEON SPRINGS, FL 32130 City-St-Zip: DELEON SPRINGS, FL 32130 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: BARBARA VU P/C 01/05/2009