2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000006727

Entity Name: KINGDOM EMPOWERMENT CHURCH, INC.

FILED Jun 16, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

6629 WEST GULF TO LAKE HIGHWAY CRYSTAL RIVER, FL 34429

Current Mailing Address: New Mailing Address:

6629 WEST GULF TO LAKE HIGHWAY CRYSTAL RIVER, FL 34429

FEI Number: 01-0858867 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:

COHEN, DIANE ESQUIRE 111 W MAIN STREET 203 MIMS, MARSHA 6629 W. GULF TO LAKE HWY. CRYSTAL RIVER, FL 34429 US

INVERNESS, FL 34450 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: MARSHA MIMS 06/16/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 REV () Delete
 Title:
 P (X) Change () Addition

 Name:
 AL, HOPKINS
 Name:
 HOPKINS, AL

 Address:
 4150 PORTILLO ROAD
 Address:
 6629 W. GULF TO LAKE HWY.

 City-St-Zip:
 SPRINGHILL, FL 34426
 City-St-Zip:
 CRYSTAL RIVER, FL 34429

Name: ELONZA, HENDRED Name: MIMS, MARSHA

Address: 2502 N CALOMONDEN TERRACE Address: 6629 W. GULF TO LAKE HWY.
City-St-Zip: HERNANDO, FL 34442 City-St-Zip: CRYSTAL RIVER, FL 34429

Title: DIR () Delete Title: D (X) Change () Addition Name: GWENDOLYN, THOMAS Name: THOMAS, GWENDOLYN

Address: PO BOX 1334 Address: 6629 W. GULF TO LAKE HWY.
City-St-Zip: CRYSTAL RIVER, FL 34423 City-St-Zip: CRYSTAL RIVER, FL 34429

Title: DIR () Delete Title: VP (X) Change () Addition

 Name:
 LEON, THOMAS
 Name:
 THOMAS, LEON

 Address:
 PO BOX 1334
 Address:
 6629 W. GULF TO LAKE HWY.

 City-St-Zip:
 CRYSTAL RIVER, FL 34428
 City-St-Zip:
 CRYSTAL RIVER, FL 34429

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

Name: KATHY, FLOYD Name: FLOYD, KATHY

 Address:
 2209 5TH ST NE
 Address:
 6629 W. GULF TO LAKE HWY.

 City-St-Zip:
 WINTER HAVEN, FL 33881
 City-St-Zip:
 CRYSTAL RIVER, FL 34429

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

Name: LYNECE, HAND Name: HAND, LYNECE

 Address:
 458 NE 9TH ST
 Address:
 6629 W. GULF TO LAKE HWY.

 City-St-Zip:
 CRYSTAL RIVER, FL 34428
 City-St-Zip:
 CRYSTAL RIVER, FL 34429

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: MARSHA MIMS ADM 06/16/2009

Electronic Signature of Signing Officer or Director

Date