2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000007213

FILED Jan 21, 2010 Secretary of State

Entity Name: CPM SPIRITUAL MINISTRY, INC

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

3682 N WICKHAM RD B1 SUITE 216 MELBOURNE, FL 32935

Current Mailing Address: New Mailing Address:

3682 N WICKHAM RD B1 SUITE 216 MELBOURNE, FL 32935

FEI Number: 26-2049905 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:

CHARLES, LENNY 2620 N PINE AVE OCALA, FL 34476 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: [

Name: JOHNSON, WALTER Address: 2620 N PINE AVE City-St-Zip: OCALA, FL 34476

Title: D

Name: CHARLES, PHILIP Address: P.O. BOX 267 City-St-Zip: OCALA, FL 34478

Title:

Name: SUPERIOR, DORIS Address: P. O. BOX 267 City-St-Zip: OCALA, FL 34478

Title:

Name: CHARLES, LENNY Address: PO BOX 267 City-St-Zip: OCALA, FL 34478

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: LENNY CHARLES AGEN 01/21/2010