2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000012047

FILED Jan 14, 2010 Secretary of State

Entity Name: CAROLYN PANKALLA MINISTRY, INC.

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

1355 VENEZIA COURT 1904 LAKE ROBERTS SUITE 404 LANDING DR.

DAVENPORT, FL 33896 WINTER GARDEN, FL 34787

Current Mailing Address: New Mailing Address:

1355 VENEZIA COURT P.O. BOX 621897 SUITE 404 P.O. BOX 621897 ORLANDO, FL 32862

FEI Number: 20-5918446 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:

SHUFFIELD, W. CHARLES ESQ
SHUFFIELD, LOWMAN & WILSON, P.A.

1000 LEGION PLACE - STE 1700
ORLANDO, FL 32801 US

QUILIT, ELVIRA A.B
5727 CONVIGTON COVE WAY
ORLANDO, FL 32829 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: ELVIRA QUILIT 01/14/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

DAVENPORT, FL 33896

Title: MRS

Name: PANKALLA, CAROLYN P

Address: 1904 LAKE ROBERTS LANDING DR. City-St-Zip: WINTER GARDEN, FL 34787

Title: MR

Name: PANKALLA, SEAN VP

Address: 1904 LAKE ROBERTS LANDING DR. City-St-Zip: WINTER GARDEN, FL 34787

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: CAROLYN PANKALLA P 01/14/2010