

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000012974

FILED
Apr 30, 2009
Secretary of State

Entity Name: GOD'S FAMILY ASSEMBLY MINISTRIES INC.

Current Principal Place of Business:

1001 S CLINCH LAKE BLVD
DELRAY BEACH, FL 33483 US

New Principal Place of Business:

1001 S CLINCH LAKE BLVD
FROSTPROOF, FL 33843 US

Current Mailing Address:

PO BOX 777
FROSTPROOF, FL 33843

New Mailing Address:

FEI Number: 02-0796664 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COLLINS, WRYNE C
326 LUKE ST
FROSTPROOF, FL 33843 US

Name and Address of New Registered Agent:

COLLINS, WRYNN C
326 LUKE ST
FROSTPROOF, FL 33843 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: WRYNN C. COLLINS

04/30/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COLLINS, WRYNN C
Address: 326 LAKE STREET
City-St-Zip: FROSTPROOF, FL 33843

Title: S () Delete
Name: LIGHTSEY, TERESA
Address: 111 W F STREET
City-St-Zip: FROSTPROOF, FL

Title: D () Delete
Name: LIGHTSEY, JOHN
Address: 111 W. F STREET
City-St-Zip: FROSTPROOF, FL 33843

Title: T () Delete
Name: COLLINS, SHERRIE
Address: 326 LUKE ST
City-St-Zip: FROSTPROOF, FL 33843

Title: D () Delete
Name: KEEL, DENVILE
Address: RT 2 BOX 147
City-St-Zip: RUSSELVILLE, AL 35603

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COLLINS, WRYNN C
Address: 326 LUKE STREET
City-St-Zip: FROSTPROOF, FL 33843

Title: S (X) Change () Addition
Name: BELGARDE, CORRINE
Address: 2420 W.CAMELOT
City-St-Zip: AVON PARK, FL 33825

Title: D (X) Change () Addition
Name: MARCH, RICHARD
Address: 120 PLEASANTVIEW LN.
City-St-Zip: FROSTPROOF, FL 33843

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WRYNN C. COLLINS

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date