

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Jun 13, 2012
Secretary of State**

DOCUMENT# N07000000396

Entity Name: DIVINE GLORY MINISTRIES, INC.**Current Principal Place of Business:**2505-C OLDBAINBRIDGE ROAD
TALLAHASSEE, FL 32303**New Principal Place of Business:****Current Mailing Address:**2505-C OLDBAINBRIDGE ROAD
TALLAHASSEE, FL 32303**New Mailing Address:**PO BOX 3313
TALLAHASSEE, FL 32315**FEI Number:** 45-5060465**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CLARK, DWAYNE
2505-C OLDBAINBRIDGE ROAD
TALLAHASSEE, FL 32303 US**Name and Address of New Registered Agent:**MARTIN, TIFFANY
2400 FRED SMITH ROAD
APT 305
TALLAHASSEE, FL 32303 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: TIFFANY MARTIN

06/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CLARK, MELINDA J
Address: 2505-C OLDBAINBRIDGE ROAD
City-St-Zip: TALLAHASSEE, FL 32303

Title: M
Name: MARTIN, TIFFANY J
Address: 2400 FRED SMITH ROAD APT 305
City-St-Zip: TALLAHASSEE, FL 32303

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: TIFFANY MARTIN

M

06/13/2012

Electronic Signature of Signing Officer or Director

Date