2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000000692

FILED Apr 30, 2009 Secretary of State

Entity Name: KINGDOM POWER INTERNATIONAL MINISTRIES, INC. **New Principal Place of Business: Current Principal Place of Business:** 230 1ST STREET SOUTH LAKE WALES, FL 33853 **Current Mailing Address: New Mailing Address:** 5877 WINDRIDGE DRIVE WINTER HAVEN, FL 33898 US FEI Number: 74-3184824 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: POWELL, WILLIE J II 5877 WINDRIDGE DRIVE WINTER HAVEN, FL 33898 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: CEO () Delete () Change () Addition POWELL, WILLIE J II Name: Name: Address: 5877 WINDRIDGE DRIVE Address: City-St-Zip: WINTER HAVEN, FL 33881 US City-St-Zip: Title: () Delete Title: () Change () Addition Name: POWELL, DANETTA Name: Address: 5877 WINDRIDGE DRIVE Address: City-St-Zip: WINTER HAVEN, FL 33881 US City-St-Zip: Title: STD () Delete Title: () Change () Addition GADNER, RUBY Name: Name: 2407 LAURA STREET Address: Address: City-St-Zip: LAKE WALES, FL 33853 US 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: WILLIE J. POWELL CEO 04/30/2009