2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000000692

FILED Apr 30, 2012 Secretary of State

Entity Name: KINGDOM POWER INTERNATIONAL MINISTRIES, INC.

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

1417 RESMONDO DRIVE 1417 RESMONDO DRIVE LAKE WALES, FL 33859 LAKE WALES, FL 33853

Current Mailing Address: New Mailing Address:

1417 RESMONDO DRIVE LAKE WALES, FL 33859 1417 RESMONDO DRIVE LAKE WALES, FL 33853

FEI Number: 74-3184824 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:

POWELL, WILLIE J II
5877 WINDRIDGE DRIVE
WINTER HAVEN, FL 33898 US
POWELL, WILLIE J II
1417 RESMONDO DRIVE
LAKE WALES, FL 33853 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: DANETTA POWELL 04/30/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: CEO

Name: POWELL, WILLIE J II
Address: 1417 RESMONDO DRIVE
City-St-Zip: LAKE WALES, FL 33853 US

Title: D

Name: POWELL, DANETTA
Address: 1417 RESMONDO DRIVE
City-St-Zip: LAKE WALES, FL 33853 US

Title: STD

 Name:
 GARDNER, RUBY

 Address:
 2407 LAURA STREET

 City-St-Zip:
 LAKE WALES, FL 33853 US

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: DANETTA POWELL D 04/30/2012