2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000002376

FILED Feb 16, 2010 Secretary of State

Date

Entity Name: ABUNDANT LIFE MINISTRIES INTERNATIONAL, INC. OF WINTER HAVEN

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

5231 THORNHILL RD. WINTER HAVEN, FL 33880

Current Mailing Address: New Mailing Address:

5231 THORNHILL RD. WINTER HAVEN, FL 33880

FEI Number: 42-1725168 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:

BING,SR., GEORGE K REV. 364 FISH HAWK DR. WINTER HAVEN, FL 33884

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

US

OFFICERS AND DIRECTORS:

Title:

Name: BING, SR., GEORGE K REV Address: 364 FISH HAWK DR. City-St-Zip: WINTER HAVEN, FL 33884

Title: STD

Name: BUTLER, MERCER Address: 2987 MORRIS DR. City-St-Zip: BARTOW, FL 33830

Title: DBA

Name: BOWMAN, PATRICK
Address: 21218 SCENIC BLUFF LANE
City-St-Zip: HUMBLE, TX 77338

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: REV GEORGE K BING P 02/16/2010