2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000005562

FILED Apr 15, 2009 Secretary of State

Entity Name: KINGDOM OF GOD OUTREACH MINISTRIES, INC.

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

10896 COPPER HILL DRIVE 8428 NEW KINGS RD

JACKSONVILLE, FL 32218 SUITE 1

JACKSONVILLE, FL 32219

Current Mailing Address: New Mailing Address:

10896 COPPER HILL DRIVE 8428 NEW KINGS RD

JACKSONVILLE, FL 32218 SUITE 1

JACKSONVILLE, FL 32219

FEI Number: 13-4272807 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:

SPANN, MATTHEW
10896 COPPER HILL DRIVE
SPANN, MATTHEW
8428 NEW KINGS RD

JACKSONVILLE, FL 32218 US SUITE 1
JACKSONVILLE, FL 32219 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: 04/15/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 SPANN, MATTHEW
 Name:
 SPANN, MATTHEW

 Address:
 10896 COPPER HILL DRIVE
 Address:
 8428 NEW KINGS ROAD SUITE 1

 City-St-Zip:
 JACKSONVILLE, FL 32218
 City-St-Zip:
 JACKSONVILLE, FL 32219

Title: V () Delete Title: V (X) Change () Addition

Name: SPANN, JULIA Name: SPANN, JULIA

 Address:
 10896 COPPER HILL DRIVE
 Address:
 8428 NEW KINGS RD SUITE 1

 City-St-Zip:
 JACKSONVILLE, FL 32218
 City-St-Zip:
 JACKSONVILLE, FL 32219

Title: S () Delete Title: S (X) Change () Addition

 Name:
 SPANN, SANTANNA
 Name:
 SPANN, SANTANNA

 Address:
 10896 COPPER HILL DRIVE
 Address:
 8428 NEW KINGS RD SUITE 1

 City-St-Zip:
 JACKSONVILLE, FL 32218
 City-St-Zip:
 JACKSONVILLE, FL 32219

Title: MR () Delete Title: MR (X) Change () Addition

 Name:
 JOHNSON, JOSEPH
 Name:
 JOHNSON, JOSEPH

 Address:
 2445 DUNN AVE APT #1015
 Address:
 8428 NEW KINGS RD SUITE 1

 Address:
 2445 DUNN AVE APT #1015
 Address:
 8428 NEW KINGS RD SUITE

 City-St-Zip:
 JACKSONVILLE, FL 32218
 City-St-Zip:
 JACKSONVILLE, FL 32219

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: JULIA SPANN V 04/15/2009