2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000008205

FILED May 01, 2008 Secretary of State

Entity Name: OVERCOMER'S GENERATION MINISTRIES INC **Current Principal Place of Business: New Principal Place of Business:** 1148 N. STELLA AVE. 1969 CRYSTAL GROVE DR. LAKELAND, FL 33805 APT.1 LAKELAND, FL 33801 **Current Mailing Address: New Mailing Address:** P.O. BOX 92324 LAKELAND, FL 338042324 FEI Number: 26-0653749 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BURGESS, JACQUELINE BURGESS, JACQUELINE 1148 N. STELLA AVE. 1969 CRYSTAL GROVE DR. LAKELAND, FL 33805 US APT.17 LAKELAND, FL 33801 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: 05/01/2008 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition BURGESS, ELIJAH PASTOR Name: Name: Address: P.O. BOX 92324 Address: City-St-Zip: LAKELAND, FL 33804 City-St-Zip: Title: Title: (X) Change () Addition () Delete Name: BURGESS, ELIJAH C-PASTO Name: BURGESS, JACQUELINE C-PASTO Address: P.O. BOX 92324 Address: P.O. BOX 92324 City-St-Zip: LAKELAND, FL 33804 City-St-Zip: LAKELAND, FL 33804 Title: () Delete Title: (X) Change () Addition BURGESS, WANDA Name: BURGESS, WANDA Name: 302 N. IOWA AVE. Address: 302 N. IOWA AVE. Address: City-St-Zip: LAKELAND, FL 33804 City-St-Zip: LAKELAND, FL 33801

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: JACQUELINE BURGESS D 05/01/2008