2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000000165

Apr 13, 2010 Secretary of State

Entity Name: GARY PAYNE MINISTRIES, INC.

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

3004 DRAKES LANDING COURT VALRICO, FL 33596

Current Mailing Address: New Mailing Address:

3004 DRAKES LANDING COURT VALRICO, FL 33596

FEI Number: 06-1831263 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:

PAYNE, GARY
3004 DRAKES LANDING COURT
VALRICO, FL 33596 US

PAYNE, GARY R P
3004 DRAKES LANDING COURT
VALRICO, FL 33596 US

VALRICO, FL 33596 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: GARY PAYNE 04/13/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P, D

Name: PAYNE, GARY R P

Address: 3004 DRAKES LANDING COURT

City-St-Zip: VALRICO, FL 33596

Title: D

 Name:
 DEPRANG, PHILLIP

 Address:
 66 N. DRAGONWOOD

 City-St-Zip:
 THE WOODLANDS, TX 77381

Title: D

Name: BLOUNT, BILL
Address: 1319 MONTE LAKE DR.
City-St-Zip: VALRICO, FL 33596

Title:

Name: WARNSHUIS, JAMIE Address: 3333 PINE TOP DR. City-St-Zip: VALRICO, FL 33596

Title:

 Name:
 HINES, BRYAN

 Address:
 6 BOX TURTLE LANE

 City-St-Zip:
 THE WOODLANDS, TX 77380

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: GARY PAYNE P 04/13/2010