

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000001276

FILED
May 20, 2009
Secretary of State

Entity Name: KINGDOM NATION GLOBAL IMPACT MINISTRIES, INC

Current Principal Place of Business:

456 S.W. FT. KING ST
OCALA, FL 34474

New Principal Place of Business:

2800 NE 14TH STREET
OCALA, FL 34470

Current Mailing Address:

P. O. BOX 4796
OCALA, FL 34478

New Mailing Address:

FEI Number: 20-8614128 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:

WILSON, FULTON L CVG
456 S.W. FT. KING ST.
OCALA, FL 34474 US

Name and Address of New Registered Agent:

WILSON, FULTON L CVG
2800 NE 14TH STREET
OCALA, FL 34470 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: FULTON L WILSON JR.

05/20/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: WILSON, FULTON L JR.
Address: 456 S.W. FT. KING ST
City-St-Zip: Ocala, FL 34474

Title: DIR () Delete
Name: BUTLER, CLEVE
Address: 456 S.W. FT KING ST
City-St-Zip: Ocala, FL 34474

Title: DIR () Delete
Name: HIRSCH, JOSEPH M
Address: 456 S.W. FT. KING ST
City-St-Zip: Ocala, FL 34474

Title: DIR () Delete
Name: SCRIVEN, SARAH L
Address: 456 S.W. FT. KING ST
City-St-Zip: Ocala, FL 34474

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: WILSON, FULTON L JR.
Address: 2800 NE 14TH STREET
City-St-Zip: Ocala, FL 34470

Title: DIR (X) Change () Addition
Name: BUTLER, CLEVE
Address: 2800 NE 14TH STREET
City-St-Zip: Ocala, FL 34470

Title: DIR (X) Change () Addition
Name: HIRSCH, JOSEPH M
Address: 2800 NE 14TH STREET
City-St-Zip: Ocala, FL 34470

Title: DIR (X) Change () Addition
Name: WILSON, FULTON L III
Address: 722 NE 28TH STREET
City-St-Zip: Ocala, FL 34470

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: FULTON L WILSON, JR.

CEO

05/20/2009

Electronic Signature of Signing Officer or Director

Date