2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000002218

FILED May 18, 2010 Secretary of State

Entity Name: KIRK WATSON MINISTRIES INC.

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

3802 SW RIDLEY ST.

PORT ST. LUCIE, FL 34953

Current Mailing Address: New Mailing Address:

P. O. BOX 881646 3802 SW RIDLEY ST.

PORT ST. LUCIE, FL 34988 PORT ST. LUCIE, FL 34953

FEI Number: 22-3977175 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 WATSON, KIRK

 Address:
 3802 SW RIDLEY ST.

 City-St-Zip:
 PORT ST. LUCIE, FL 34953

Title: VP

 Name:
 RIVERA, DAVID

 Address:
 3802 SW RIDLEY ST.

 City-St-Zip:
 PORT ST. LUCIE, FL 34953

Title: ST

 Name:
 RIVERA, SAMADY

 Address:
 3802 SW RIDLEY ST.

 City-St-Zip:
 PORT ST. LUCIE, FL 34953

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: DAVID S. RIVERA VP 05/18/2010