

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000004674

FILED
Apr 27, 2009
Secretary of State

Entity Name: KNOWING GOD MINISTRIES, INC.

Current Principal Place of Business:

10303 WILLIAM OAKS ROAD
RIVERVIEW, FL 33569

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2478
RIVERVIEW, FL 33568 US

New Mailing Address:

FEI Number: 42-1762994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCOTT, FREDA N
10303 WILLIAM OAKS ROAD
RIVERVIEW, FL 33569 US

Name and Address of New Registered Agent:

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 () Delete
Name: SCOTT, BRIAN C
Address: 10303 WILLIAM OAKS ROAD
City-St-Zip: RIVERVIEW, FL 33569

Title: VP () Delete
Name: SCOTT, FREDA N
Address: 10303 WILLIAM OAKS ROAD
City-St-Zip: RIVERVIEW, FL 33569

Title: DIR () Delete
Name: HERRON, LARRY
Address: 5211 SOUTH GENOA WAY
City-St-Zip: AURORA, CO 80015

Title: DIR () Delete
Name: EVERETT, JAMES
Address: 43 HARRISON PLACE
City-St-Zip: IRVINGTON, NJ 07111

Title: DIR () Delete
Name: SMITH, LINDA C
Address: 601 TUSCANNY STREET
City-St-Zip: BRANDON, FL 33511

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FREDA N. SCOTT

VP

04/27/2009

Electronic Signature of Signing Officer or Director

Date