

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000006359

FILED
May 01, 2009
Secretary of State

Entity Name: POWER MEDIA MINISTRIES, INC.

Current Principal Place of Business:

1900 N. KROME AVE.
HOMESTEAD, FL 33030

New Principal Place of Business:

17420 SW 266 TERRACE
HOMESTEAD, FL 33031

Current Mailing Address:

1900 N. KROME AVE.
HOMESTEAD, FL 33030

New Mailing Address:

17420 SW 266 TERRACE
HOMESTEAD, FL 33031

FEI Number: FEI Number Applied For (X) 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:

PERSAD, IVANOV K.
17420 SW 266 TERRACE
HOMESTEAD, FL 33031 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: PSTD () Delete
Name: PERSAD, CJ
Address: 1900 N. KROME AVE.
City-St-Zip: HOMESTEAD, FL 33030

Title: VP () Delete
Name: PERSAD, IVANOV
Address: 1900 N. KROME AVE.
City-St-Zip: HOMESTEAD, FL 33030

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: PERSAD, CJ
Address: 17420 SW 266 TERRACE
City-St-Zip: HOMESTEAD, FL 33031

Title: VP (X) Change () Addition
Name: PERSAD, IVANOV
Address: 17420 SW 266 TERRACE
City-St-Zip: HOMESTEAD, FL 33031

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: IVANOV PERSAD

VP

05/01/2009

Electronic Signature of Signing Officer or Director

Date