2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000006597

FILED Mar 08, 2009 Secretary of State

Entity Name: ABUNDANT LIFE CHANGING MINISTRIES INTERNATIONAL, INCORPORATED

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

563 BARTON BLVD., STE. 9 & 10 ROCKLEDGE, FL 32955

Current Mailing Address: New Mailing Address:

P.O. BOX 237253 COCOA, FL 329237253

FEI Number: 26-2492395 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GRIMES, LEE N.

6540 GREENWOOD AVE.

COCOA, FL 32927 US

GRIMES, LEE N PASTOR
6540 GREENWOOD AVE.
COCOA, FL 32927 US

COCOA, FL 32927 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: LEE N GRIMES 03/08/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

tle: PPF () Delete Title: PPF (X) Change () Addition

 Name:
 GRIMES, LEE N.
 Name:
 GRIMES, LEE . N

 Address:
 6450 GREENWOOD AVE.
 Address:
 6450 GREENWOOD AVE.

 City-St-Zip:
 COCOA, FL 32927
 City-St-Zip:
 COCOA, FL 32927

Title: VPP () Delete Title: VPP (X) Change () Addition Name: GRIMES, SHANNON E. Name: GRIMES, SHANNON E

Name: GRIMES, SHANNON E. Name: GRIMES, SHANNON E

Address: 6450 GREENWOOD AVE. Address: 6450 GREENWOOD AVE.

City-St-Zip: COCOA, FL 32927 City-St-Zip: COCOA, FL 32927

Title: T () Delete Title: TRE (X) Change () Addition

 Name:
 MAZE, GERALD L.
 Name:
 MAZE, GERALD L.

 Address:
 263 WESTERN AVE.
 Address:
 263 WESTERN AVE.

 City-St-Zip:
 COCOA, FL 32926
 City-St-Zip:
 COCOA, FL 32926

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: LEE N GRIMES PPF 03/08/2009