2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000007453

Apr 30, 2011 Secretary of State

Entity Name: NEW LIFE MINISTRIES OF TAMPA, INC.

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

10852 LAKE SAINT CHARLES BLVD. 4403 TUSCANY GLEN CIR RIVERVIEW, FL 33578

203

TAMPA, FL 33619

Current Mailing Address: New Mailing Address:

P. O. BOX 82923 TAMPA, FL 33682

FEI Number: 30-0493895 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LAMBERTON, JAMES 10852 LAKE SAINT CHARLES BLVD. RIVERVIEW, FL 33578

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:

LAMBERTON, JAMES Name:

Address: 10852 LAKE SAINT CHARLES BLVD.

City-St-Zip: RIVERVIEW, FL 3357

Title: VD

Name: HINTON, DAVID

Address: 17722 MORNINGHIGH DR.

City-St-Zip: LUTZ, FL 33549

Title: STD

BRANTLEY, BRANDY L Name: Address: 4905 WEST MCELROY AVE.

City-St-Zip: TAMPA, FL 33611

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: JAMES LAMBERTON PD 04/30/2011