2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000007960

FILED May 03, 2010 Secretary of State

Entity Name: RESTORATION MINISTRIES WORLDWIDE, INC.

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

8433 N. RIVER DUNE ST. 6705 N. FLORIDA AVE TAMPA, FL 33617 US TAMPA, FL 33604 US

Current Mailing Address: New Mailing Address:

PO BOX 22481

TAMPA, FL 33622 US

FEI Number: 26-3193995 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:

WATKINS, DAVID R PASTOR 8433 N. RIVER DUNE ST TAMPA, FL 33617 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: F

Name: WATKINS, DAVID R PASTOR Address: 8433 N. RIVER DUNE ST City-St-Zip: TAMPA, FL 33617 US

Title: VP

Name: COCHRAN, MARK L Address: 3912 E. DELEUIL AVENUE City-St-Zip: TAMPA, FL 33610 US

Title: SEC

Name: GRADDY, TONJA
Address: 2914 KELLY RIDGE LANE
City-St-Zip: TAMPA, FL 33604 US

Title:

 Name:
 LOCKETT, ARLENE

 Address:
 400 E. HARRISON #703

 City-St-Zip:
 TAMPA, FL 33602 US

Title:

Name: THOMAS, JULIA M Address: 3411 E. 33RD AVE City-St-Zip: TAMPA, FL 33610 US

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: PASTOR DAVID R WATKINS P 05/03/2010