2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000009680

DUDLEY, LEE

7077 BALBOA DRIVE

ORLANDO, FL 32818

Name:

Address:

City-St-Zip:

FILED Mar 12, 2009 Secretary of State

Entity Name: DIVINE WAY MINISTRIES, INC. **Current Principal Place of Business: New Principal Place of Business:** 911 HIRE CIRCLE OCOEE, FL 34761 **Current Mailing Address: New Mailing Address:** 911 HIRE CIRCLE OCOEE, FL 34761 FEI Number: 26-3577335 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: SMITH, FRANK S 911 HIRE CIRCLE OCOEE, FL 34761 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition SMITH, FRANK'S PASTOR Name: Name: Address: 911 HIRE CIRCLE Address: City-St-Zip: OCOEE, FL 34761 City-St-Zip: Title: () Delete Title: () Change () Addition Name: LEWIS, JOHNNY Name: Address: 4712 DOBERMAN STREET Address: City-St-Zip: ORLANDO, FL 32818 City-St-Zip: Title: () Delete Title: () Change () Addition

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.

Name:

Address:

City-St-Zip:

SIGNATURE: FRANK S. SMITH P 03/12/2009