2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000000323

Entity Name: VIRGIL WALKER MINISTRIES, INC.

FILED Sep 06, 2010 Secretary of State

Current Principal Place of Business:

4715 NW 157TH STREET, SUITE 201

MIAMI, FL 33014 US

19511 EAST OAKMONT DRIVE

New Principal Place of Business:

MIAMI, FL 33015 US

Current Mailing Address: New Mailing Address:

4715 NW 157TH STREET, SUITE 201

MIAMI, FL 33014 US

19511 EAST OAKMONT DRIVE MIAMI, FL 33015 US

FEI Number: 26-4061006 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:

WALKER, VIRGIL 4715 NW 157TH STREET, SUITE 201

MIAMI, FL 33014 US

WALKER, VIRGIL 19511 EAST OAKMONT DRIVE MIAMI, FL 33015 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: VIRGIL WALKER 09/06/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: WALKER, VIRGIL

Address: 19511 EAST OAKMONT DRIVE

City-St-Zip: MIAMI, FL 33015 US

Title: VF

Name: WALKER, TYRONE

Address: 19511 EAST OAKMONT DRIVE

City-St-Zip: MIAMI, FL 33015 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: VIRGIL WALKER P 09/06/2010