2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000004426

Feb 25, 2011 Secretary of State

Entity Name: MIGHTY GOSPEL MINISTRIES. CORP

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

347 FERRARA COURT 117 CASSINO WAY

KISSIMMEE, FL 34758 KISSIMMEE, FL 34758 US US

Current Mailing Address: New Mailing Address:

347 FERRARA COURT 117 CASSINO WAY

KISSIMMEE, FL 34758 KISSIMMEE, FL 34758 US US

FEI Number: 36-4654497 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:

LEON, DELAINDSE PRESIDE LEON, DELAINDSE PRESIDE 347 FÉRRARA COURT 117 CÁSSINO WAY US

KISSIMMEE, FL 34758 KISSIMMEE, FL 34758

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: DELAINDSE LEON 02/25/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

LEON, DELAINDSE PRESIDE Name:

Address: 117 CASSINO WAY City-St-Zip: KISSIMMEE, FL 34758 US

Title:

Name: VERDIEU, LOUINO SECRETA

Address: 3601 BAKER AVE

City-St-Zip: HAINES CITY, FL 33844 US

Title:

SIORILUS, JEAN MARY PREACHE Name:

Address: 2214 MAGNOLIA

City-St-Zip: HAINE CITY, FL 33844 US

Title: VΡ

DUPRI, ESRAEL VP Name:

4079 VISTA DEL LARGO DR Address: City-St-Zip: WINTER HAVEN, FL 338881 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: DELAINDSE LEON **PRES** 02/25/2011