2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000007307

Entity Name: 4GIVEN MINISTRIES, INC

FILED Apr 28, 2010 Secretary of State

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

5318 NAGAMI DRIVE 5036 DR. PHILLIPS BLVD WINDERMERE, FL 34786 SUITE 298

ORLANDO, FL 32819

Current Mailing Address: New Mailing Address:

13506 SUMMERPORT VILLAGE PKWY
309
WINDERMERE, FL 34786
5036 DR. PHILLIPS BLVD
SUITE 298
ORLANDO, FL 32819

FEI Number: 27-0633658 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:

PROFESSIONAL ACCOUNTING & TAX SERVICES INC 7854 W IRLO BRONSON HWY KISSIMMEE, FL 34747 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:

Γitle: I

Name: WATSON, JOHN

Address: 5036 DR. PHILLIPS BLVD #298

City-St-Zip: ORLANDO, FL 32819

Title: VP

Name: HARRIS, RICHARD J Address: 6891 SPERONE STREET City-St-Zip: ORLANDO, FL 32819

Title: S

Name: ANGELES, LINDA M Address: 2348 TOPAZ TRAIL City-St-Zip: KISSIMMEE, FL 34743

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: LINDA ANGELES S 04/28/2010