2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N1000000533

FILED Jan 12, 2011 Secretary of State

Entity Name: PROCEEDING WORD MINISTRIES INTERNATIONAL, INCORPORATED

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

5872 COVINGTON COVE WAY ORLANDO, FL 32829

Current Mailing Address: New Mailing Address:

5872 COVINGTON COVE WAY ORLANDO, FL 32829

FEI Number: 27-4174593 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CALLAHAN, RICHARD E 5872 COVINGTON COVE WAY ORLANDO, FL 32829 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: PD

 Name:
 CALLAHAN, RICHARD E

 Address:
 5872 COVINGTON COVE WAY

 City-St-Zip:
 ORLANDO, FL 32829

Title: VD

Name: CALLAHAN, PHYLLIS B
Address: 5872 COVINGTON COVE WAY
City-St-Zip: ORLANDO, FL 32829

Title: SD

Name: HAFNER, CHRISTIAN Address: 285 WESTALL DR. City-St-Zip: RICHMOND, VT 05477

Title: BD

Name: FOXWORTH, DAVID TRUSTEE
Address: 2140 LOOKOUT RIDGE
City-St-Zip: ROCK HILL, SC 05477

Title: BD

Name: FOXWORTH, PATRICIA TRUSTEE

Address: 2140 LOOKOUT RIDGE City-St-Zip: ROCK HILL, SC 05477

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: RICHARD E. CALLAHAN PD 01/12/2011