2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000007604

FILED May 01, 2011 Secretary of State

Entity Name: MORNING GLORY MINISTRIES, INC.

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

5598 8TH STREET WEST SUITE #6 LEHIGH ACRES, FL 33971

Current Mailing Address: New Mailing Address:

5598 8TH STREET WEST SUITE #6 LEHIGH ACRES, FL 33971

FEI Number: 80-0405679 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:

ATKIINSON, BAL J
5598 8TH ST SW
STE 6
LEHIGH ACRES, FL 33971 US

ATKIINSON, BAL J
1409 PLUMOSA AVE
LEHIGH ACRES, FL 33972 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: 05/01/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: Ι

 Name:
 ATKINSON, CYMBAL J

 Address:
 1409 PLUMOSA AVE

 City-St-Zip:
 LEHIGH ACRES, FL 33972

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: CYMBALJ.ATKINSON PAST 05/01/2011