

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 13, 2010
Secretary of State

Entity Name: WORD OF FAITH MINISTRIES, INCORPORATED

Current Principal Place of Business:

C/O CONNIE J. MEARS
3521 S.W. 87TH PLACE
OCALA, FL 34476 US

New Principal Place of Business:

Current Mailing Address:

C/O CONNIE J. MEARS
3521 S.W. 87TH PLACE
OCALA, FL 34476 US

New Mailing Address:

FEI Number: 59-2963041 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEARS, CONNIE J.
3521 S.W. 87TH PLACE
OCALA, FL 34476 US

Name and Address of New Registered Agent:

MEARS, CONNIE J STD
3521 S.W. 87TH PLACE
OCALA, FL 34476 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: CONNIE J. MEARS

01/13/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MEARS, JAMES R REV.
Address: 3521 S.W. 87TH PLACE
City-St-Zip: Ocala, FL 34476

Title: VD
Name: PELLERITO, SALVATORE REV.
Address: 3521 S.W. 87TH PLACE
City-St-Zip: Ocala, FL 34476

Title: STD
Name: MEARS, CONNIE J
Address: 3521 S.W. 87TH PLACE
City-St-Zip: Ocala, FL 34476

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: JAMES R. MEARS

PD

01/13/2010

Electronic Signature of Signing Officer or Director

Date