2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N15270

Entity Name: MINISTRY SYSTEMS, INC.

FILED Mar 23, 2007 Secretary of State

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

3872 N. LK ORLANDO PKWY ORLANDO, FL 32808 US

Current Mailing Address: New Mailing Address:

P. O. BOX 608458 ORLANDO, FL 32860 US

FEI Number: 59-2706292 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:

KENNEDY, LARRY W. 3872 N LAKE ORLANDO PKWY ORLANDO, FL 32808 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:

Clastera is Cinneting of Decistors of August

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 PSD () Delete
 Title:
 PSD (X) Change () Addition

 Name:
 KENNEDY, LARRY W PHD
 Name:
 KENNEDY, LARRY W

 Address:
 3872 N LAKE ORLANDO PKWY
 Address:
 3872 N LAKE ORLANDO PKWY

 City-St-Zip:
 ORLANDO, FL 32808 US
 City-St-Zip:
 ORLANDO, FL 32808 US

Title: VD () Delete Title: () Change () Addition

 Name:
 FARCAS, DAVID
 Name:

 Address:
 326 N.E. 264TH ST.
 Address:

 City-St-Zip:
 CROSS CITY, FL 32628 US
 City-St-Zip:

Title: VTD () Delete Title: () Change () Addition

 Name:
 REEVES, DWIGHT L.,
 Name:

 Address:
 1740 DAVID CRUM COURT
 Address:

 City-St-Zip:
 LAKELAND, FL 33853 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: /LARRY KENNEDY/ PSD 03/23/2007