2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N29363

FILED Jan 23, 2009 Secretary of State

Entity Name: PROMISE LAND MINISTRIES, INC. **Current Principal Place of Business: New Principal Place of Business:** 800 TICOMB STREET EUSTIS, FL 327264742 **Current Mailing Address: New Mailing Address:** P.O. BOX 1390 EUSTIS, FL 32727 FEI Number: 59-2988218 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: WILLIAMS, LEOLA 6711 YORKWOOD CT US ORLANDO, FL 32818 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition SCOTT, PHILLIP, Name: Name: Address: P. O. BOX 1271 NA Address: City-St-Zip: EUSTIS, FL City-St-Zip: Title: () Delete Title: () Change () Addition Name: WILLIAMS, ARTHUR Name: Address: 6711 YORKWOOD COURT Address: City-St-Zip: ORLANDO, FL 32818 City-St-Zip: Title: () Delete Title: () Change () Addition WILLIAMS, LEOLA Name: Name: 6711 YORKWOOD COURT Address: Address: City-St-Zip: ORLANDO, FL 32818 City-St-Zip: Title: () Delete Title: () Change () Addition Name: GENEVA, RAYMOND, Name: Address: 1530 JEFFERSON DR. Address: City-St-Zip: MT. DORA, FL 32757 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: LEOLA WILLIAMS SD 01/23/2009