2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N31173

FILED Apr 28, 2011 Secretary of State

Date

Entity Name: SHEKINAH MINISTRIES, INCORPORATED

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

346 RUBEN MORGAN LN HAVANA, FL 32333 US

Current Mailing Address: New Mailing Address:

346 RUBEN MORGAN LN HAVANA, FL 32333 US

FEI Number: 59-2948219 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:

MORGAN, YVONNE 346 RUBEN MORGAN LN HAVANA, FL 32333 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

OFFICERS AND DIRECTORS:

Title: PD

Name: MORGAN, YVONNE
Address: 346 RUBEN MORGAN LN
City-St-Zip: HAVANA, FL 32333

Title: VDST

Name: RITTER, CYNTHIA M Address: 727 RICHBAY ROAD City-St-Zip: HAVANA, FL 32333

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: CYNTHIA M RITTER VDST 04/28/2011