2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N34081

Apr 21, 2010 Secretary of State

Entity Name: TOWER OF PRAISE, INC.

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

100 COUNTY ROAD

BIG PINE KEY, FL 33043 US

Current Mailing Address: New Mailing Address:

100 COUNTY ROAD

BIG PINE KEY, FL 33043 US

FEI Number: 65-0171867 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:

COOK, MITCHELL J 3700 NORTH ROOSEVELT BOULEVARD

24171 OVERSEAS HIGHWAY SUITE 2 SUITE I KEY WEST, FL 33040 US SUMMERLAND KEY, FL 33042 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.

COOK, MITCHELL J

SIGNATURE: 04/21/2010

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

LAWES, STEVE Name: Address: 30382 HARDIN RD City-St-Zip: BIG PINE KEY, FL

Title:

SENECKE, FRANCIS X Name: Address: 1465 HAVELKA LANE City-St-Zip: BIG PINE KEY, FL 33043

Title:

TRAVIS, BARRY Name: 100 COUNTY ROAD Address: City-St-Zip: BIG PINE KEY, FL 33043

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: STEVE LAWES PD 04/21/2010