

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Oct 28, 2008
Secretary of State

DOCUMENT# N42692

Entity Name: THE OVERCOMING MINISTRIES, INC.**Current Principal Place of Business:**2429 NW 22ND ROAD
FORT LAUDERDALE, FL 33311**New Principal Place of Business:****Current Mailing Address:**660SW 30TH TERR
FORT LAUDERDALE, FL 33312**New Mailing Address:**1821 NW 33RD TERR
FORT LAUDERDALE, FL 33311**FEI Number:** 65-0254457**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**FENCHER, ELOISE
2429 NW 22ND ROAD
FORT LAUDERDALE, FL 33311 US**Name and Address of New Registered Agent:**

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:

Title: PD () Delete
Name: FENCHER, ELOISE,
Address: 1821 NW 33 TERRACE
City-St-Zip: FT. LAUDERDALE, FL 33311

Title: VD () Delete
Name: GAIL CLARK,
Address: 1604 NW 14TH ST
City-St-Zip: FT. LAUDERDALE, FL 33311

Title: SD () Delete
Name: KATINA LEWIS,
Address: 660 SW 30TH TERR
City-St-Zip: FT. LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VD (X) Change () Addition
Name: GAIL FENCHER,
Address: 1604 NW 14TH ST
City-St-Zip: FT. LAUDERDALE, FL 33311

Title: SD (X) Change () Addition
Name: FENCHER, GAIL
Address: 1604 NW 14TH ST
City-St-Zip: FT. LAUDERDALE, FL 33311

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: GAIL FENCHER

G F

10/28/2008

Electronic Signature of Signing Officer or Director

Date