

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jul 25, 2008
Secretary of State

DOCUMENT# N44823

Entity Name: NEW GENERATION MINISTRIES, INC.**Current Principal Place of Business:**5049 OKEECHOBEE BLVD
WEST PALM BEACH, FL 33417 US**New Principal Place of Business:****Current Mailing Address:**1404 E. LOS OLAS BLVD #30538
FORT LAUDERDALE, FL 33303 US**New Mailing Address:****FEI Number:** 59-3082251**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**DANIELLE, CHARLES
1404 E. LOS OLAS BLVD
#30538
FORT LAUDERDALE, FL 33303 US**Name and Address of New Registered Agent:**CHARLES, DANIELLE
1404 E. LOS OLAS BLVD
#30538
FORT LAUDERDALE, FL 33303 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: DANIELLE CHARLES

07/25/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MUNDELL, DANIEL S.,
Address: 5049 OKEECHOBEE BLVD
City-St-Zip: WEST PALM BEACH, FL 33417 US

Title: D () Delete
Name: CARTER, GLORIA / DIR, / TREASURER
Address: 5049 OKEECHOBEE BLVD
City-St-Zip: WEST PALM BEACH, FL 33417 US

Title: D () Delete
Name: JOHNSON, MAYA/ DIR/S, ECRETARY
Address: 5049 OKEECHOBEE BLVD
City-St-Zip: WEST PALM BEACH, FL 33417 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CALISTE, WAYNE PRES
Address: 5049 OKEECHOBEE BLVD
City-St-Zip: WEST PALM BEACH, FL 33417 US

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

Title: () Change () Addition
Name:
Address:
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: WAYNE CALISTE

PRES

07/25/2008

Electronic Signature of Signing Officer or Director

Date