2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N49625

FILED Mar 22, 2009 Secretary of State

Entity Name: THE SOUND OF LIGHT MINISTRIES, INC.

Current Principal Place of Business: New Principal Place of Business: 38030 HIGHWAY 27 2885 POWER LINE ROAD DAVENPORT, FL 33837 HAINES CITY, FL 33844 **Current Mailing Address: New Mailing Address:** PO BOX 1193 DAVENPORT, FL 33836 FEI Number: 59-3132798 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: MIXON, NATHAN EDWIN 108 CHARLES AVENUE DAVENPORT, FL 33837 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 Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition MIXON, NATHAN E Name: Name: Address: 108 CHARLES AVENUE Address: City-St-Zip: DAVENPORT, FL City-St-Zip: Title: VD () Delete Title: () Change () Addition Name: MIXON, GENEVA A Name: Address: 108 CHARLES AVE. Address: City-St-Zip: DAVENPORT, FL City-St-Zip: Title: SEC () Delete Title: () Change () Addition WHITEHEAD, VICKY L Name: Name: 2885 POWER LINE ROAD Address: Address: City-St-Zip: HAINES CITY, FL City-St-Zip: Title: TREA () Delete Title: () Change () Addition Name: HANSSEN, RICHARD Name: Address: 107 CHARLES AVENUE Address: City-St-Zip: DAVENPORT, FL 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: NATHAN E. MIXON PD 03/22/2009