

**2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**May 24, 2011**  
**Secretary of State**

DOCUMENT# N94000004074

**Entity Name:** CENTRAL PENTECOSTAL MINISTRIES, INC.**Current Principal Place of Business:**2731 S HWY 77  
LYNN HAVEN, FL 32444 US**New Principal Place of Business:****Current Mailing Address:**PO BOX 1558  
LYNN HAVEN, FL 32444 US**New Mailing Address:****FEI Number:** 59-3290474**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**SHOOTS, DONALD W REV  
2731 S HWY 77  
LYNN HAVEN, FL 32444 US**Name and Address of New Registered Agent:**SHOOTS, DONALD W  
2731 S HWY 77  
LYNN HAVEN, FL 32444 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: DONALD W. SHOOTS

05/24/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: SHOOTS, DONALD W  
Address: 2731 HWY 77  
City-St-Zip: LYNN HAVEN, FL 32444

Title: D  
Name: SOUTH, ROGER  
Address: 5001 MERRITT BROWN WAY  
City-St-Zip: PANAMA CITY, FL 32404

Title: D  
Name: RILEY, JESSE G  
Address: 6911 GREENFIELD ROAD  
City-St-Zip: YOUNGSTOWN, FL 32466

Title: D  
Name: DYESS, JAMES D  
Address: 2610 HWY 2321  
City-St-Zip: PANAMA CITY, FL 32409

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: DONALD W. SHOOTS

P

05/24/2011

Electronic Signature of Signing Officer or Director

Date