2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9600000186

FILED Jan 18, 2010 Secretary of State

Entity Name: QUIET FIRE MINISTRIES, INC.

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

5618 TIMUQUANA ROAD SUITE #1 JACKSONVILLE, FL 32210

Current Mailing Address: New Mailing Address:

3108 STONEBRIER RIDGE DRIVE ORANGE PARK, FL 32065

FEI Number: 59-3354348 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:

KING, REV. CHARLES C JR.

3108 STONEBRIER RIDGE DRIVE
ORANGE PARK, FL 32065 US

KING, REV. CHARLES C
3108 STONEBRIER RIDGE DRIVE
ORANGE PARK, FL 32065 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: CHARLES C.KING 01/18/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: KING, REV. CHARLES C

Address: 3108 STONEBRIER RIDGE DRIVE City-St-Zip: ORANGE PARK, FL 32065

Title: D

Name: MCDOUGAL, TONY DEACON
Address: 983 EAGLE POINT DR.
City-St-Zip: ST. AUGUSTINE, FL 32092

Title:

Name: MADISON, CAROL
Address: 6622 SHILOH CREEK DR.
City-St-Zip: JACKSONVILLE, FL 32244

Title: STD

Name: KING, DEBORAH

Address: 3108 STONEBRIER RIDGE DRIVE City-St-Zip: ORANGE PARK, FL 32065

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: CHARLES C. KING JR. PD 01/18/2010