2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000000936

Entity Name: I AM MINISTRIES, INC.

US

FILED Feb 21, 2011 Secretary of State

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

1015 COMMERCE AVE VERO BEACH, FL 32960

Current Mailing Address: New Mailing Address:

P.O. BOX 2458

VERO BEACH, FL 329612458 US

FEI Number: 59-3354241 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:

SINCLAIR, CHARLES 101 RIVER OAK LANE

INDIAN RIVER SHORES, FL 32963 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:

Γitle: DST

 Name:
 SCHORNER, JAMES

 Address:
 150 CAMILIA CT

 City-St-Zip:
 VERO BEACH, FL 32963

Title: DP

Name: SINCLAIR, CHARLES Address: 101 RIVER OAK LANE

City-St-Zip: INDIAN RIVER SHORES, FL 32963

Title: DVP

Name: BECKLEY, JAMES
Address: 175 RIVERWAY DR
City-St-Zip: VERO BEACH, FL 32963

Title: [

Name: BATES, JON Address: 380 MARBRISA DR.

City-St-Zip: INDIAN RIVER SHORES, FL 32963

Title:

Name: CROCKETT, JAMES
Address: 81 PASSAGE ISLAND
City-St-Zip: VERO BEACH, FL 32963

Title: [

 Name:
 VANVYNCKT, PHILIP

 Address:
 951 OLD DIXIE HWY

 City-St-Zip:
 VERO BEACH, FL 32960

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: SONYA MORRISON ED 02/21/2011

Document #: N9600000936

Fld 2/21/11

I Am Ministries, Inc. P.O. Box 2458 Vero Beach, FL 32961 772-564-0202

Date: February 17, 2011

To: Sean Toner

Division of Corporations

Fax #: 850-245-6017

Re: Annual report filing for document#: N96000000936

The following board members need to be added to our Annual Report that I filed on line:

- D Joyce Smith 815 Gayfeather Lane Vero Beach, FL 32963
- D Jim Baird 615 20th Avenue Vero Beach, FL 32962
- D Ryan Weaver 1705 19th Place, Suite B-1 Vero Beach, FL 32960

If you need further information, please call or email me at mary mclain@iamthesource.org.

Thank you for your assistance.

Mary McLain