2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000003716

FILED Mar 11, 2011 Secretary of State

Entity Name: HIGHLY EXALTED PRAISE MINISTRIES, INC.

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

91 SERENITY LANE QUINCY, FL 32351

Current Mailing Address: New Mailing Address:

P.O. BOX 238 QUINCY, FL 32353

FEI Number: 59-3584210 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COPELAND, ROSILYN D
305 PONDEROSA CR.
MIDWAY, FL 32343 US

COPELAND, ROSILYN D
91 SERENITY LANE (PARSONAGE)
QUINCY, FL 32351 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: ROSILYN D. COPELAND 03/11/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

Name: COPELAND, ROSILYN D

Address: P.O. BOX 426 City-St-Zip: MIDWAY, FL 32343

Title:

Name: JACKSON, KIMBERLY Address: 52 HILLSIDE DR. City-St-Zip: QUINCY, FL 32351

Title:

Name: WALKER, KEISHA Address: 708 W. 2ND ST. City-St-Zip: QUINCY, FL 32351

Title: ST

Name: HENRY, PATSY
Address: 86 SLASH CIRCLE
City-St-Zip: MIDWAY, FL 32343

Title:

Name: JONES, KATHERINE Address: 156 HOLLEY CIRCLE City-St-Zip: QUINCY, FL 32351

Title: 7

Name: RICHARDSON, ANQUINETTA

Address: 322 CONGO ST.

City-St-Zip: CHATTAHOOCHEE, FL 32324

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: ROSILYN D. COPELAND DP 03/11/2011