2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000004269

FILED May 01, 2010 Secretary of State

Entity Name: RESTORATION DELIVERANCE MINISTRIES INC.

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

2730 N.W. 6TH COURT

FT LAUDERDALE, FL 33311 US

Current Mailing Address: New Mailing Address:

P.O. BOX 190674

FORT LAUDERDALE, FL 333190674 US

FEI Number: 65-0927217 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

MATTIS, DONNAH E 5840 BLUEBERRY CT. LAUDERHILL EL 33313

LAUDERHILL, FL 33313 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:

Title:

Name: MATTIS, DONNAH E Address: 5840 BLUEBERRY CT. City-St-Zip: LAUDERHILL, FL 33313

Title: D

 Name:
 MATTIS, SILBERT

 Address:
 301 NW 105TH STREET

 City-St-Zip:
 MIAMI, FL 33150

Title:

 Name:
 FAIR, MARGARET

 Address:
 322 SW 76TH TERRACE

 City-St-Zip:
 NORTH LAUDERDALE, FL 33068

Title: SD

Name: MURRAY, MARLENE V DR.
Address: 3671 HIGH PINE DRIVE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: VP

Name: LOVELACE, DESMOND H REV.
Address: 5840 BLUEBERRY COURT
City-St-Zip: LAUDERHILL, FL 33313

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: DONNAH MATTIS PD 05/01/2010