

2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Nov 20, 2007
Secretary of State**

DOCUMENT# N05000005511

Entity Name: OAK GROVE PENTECOSTAL MINISTRIES, INC.**Current Principal Place of Business:**1131 HIGHWAY 179
BONIFAY, FL 32425**New Principal Place of Business:****Current Mailing Address:**1131 HIGHWAY 179
BONIFAY, FL 32425**New Mailing Address:**

FEI Number: 59-3328753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:LINDSAY, JULIAN
1131 HIGHWAY 179
BONIFAY, FL 32425 US**Name and Address of New Registered Agent:**HELMES, JERRY D ST
1131 HIGHWAY 179
BONIFAY, FL 32425 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: JERRY D. HELMES

11/20/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: D () Delete
Name: HOBBS, TRACY PASTOR
Address: 671 AUSTIN ROAD
City-St-Zip: BLACK, AL 36314Title: D () Delete
Name: JORDAN, SCOTT
Address: 828 COUNTY ROAD 6
City-St-Zip: BLACK, AL 36314Title: D () Delete
Name: HOBBS, CLAY
Address: 691 AUSTIN ROAD
City-St-Zip: BLACK, AL 36314Title: D () Delete
Name: HELMES, JERRY
Address: 1849 HWY 177
City-St-Zip: BONIFAY, FL 32425Title: ST (X) Delete
Name: LINDSAY, JULIAN
Address: 1131 HIGHWAY 179
City-St-Zip: BONIFAY, FL 32425Title: D () Delete
Name: STEVEN, ROGERS
Address: 1071 HELMES ROAD
City-St-Zip: BONIFAY, FL 32425**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JERRY D. HELMES

D

11/20/2007

Electronic Signature of Signing Officer or Director

Date