2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003904

Entity Name: THE KING'S AMBASSADORS, INC

FILED Jun 18, 2009 Secretary of State

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

613 TOWNEHOUSE LANE RICHARDSON, TX 75081

Current Mailing Address: New Mailing Address:

491 GRANDVIEW AVE 5656 ISABELLE AVE

ORMOND BEACH, FL 321767103 SUITE #C

ORMOND BEACH, FL 32127

FEI Number: 75-2284436 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:

HEARNE, SHEILA J
491 GRANDVIEW AVE
HEARNE, SHEILA J
110 MITCHELLE PLACE

ORMOND BEACH, FL 321767103 US PORT ORANGE, FL 32127 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: SHEILA J HEARNE 06/18/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Fitle: DP () Delete Title: DP (X) Change () Addition

 Name:
 HEARNE, CLARENCE L
 Name:
 HEARNE, CLARENCE L

 Address:
 491 GRANDVIEW AVE
 Address:
 5656 ISABELLE SUITE 3C

 City-St-Zip:
 ORMOND BEACH, FL 321767103
 City-St-Zip:
 PORT ORANGE, FL 32127

Title: DVP () Delete Title: DVP (X) Change () Addition

 Name:
 HEARNE, CLARENCE L
 Name:
 HEARNE, CLARENCE L

 Address:
 491 GRANDVIEW AVE
 Address:
 5656 ISABELLE SUITE 3C

 City-St-Zip:
 ORMOND BEACH, FL 321767103
 City-St-Zip:
 PORT ORANGE, FL 32127

Title: S () Delete Title: () Change () Addition

 Name:
 CAMERON, KRYSTLE L
 Name:

 Address:
 5555 SPRING VALLEY RD SUITE 2129
 Address:

 City-St-Zip:
 ORMOND BEACH, FL 321767103
 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: CLARENCE L HEARNE DP 06/18/2009