2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 702005

FILED Jan 26, 2012 Secretary of State

Entity Name: CHILDREN'S MINISTRY OF SOUTH FLORIDA, INC.

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

1856 NORTHEAST 163RD STREET C/O WEBB D CHENAULT N MIAMI BEACH, FL 33162

Current Mailing Address: New Mailing Address:

1856 NORTHEAST 163RD STREET N MIAMI BEACH, FL 33162

FEI Number: 59-1050993 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:

CHENAULT, WEBB D. 665 N.W. 150 ST. MIAMI, FL 33168 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: VPD

Name: HALL, MARK A

Address: 5222 SW 115 TERRACE City-St-Zip: COOPER CITY, FL 33330

Title: D

 Name:
 HALL, DEBORA L

 Address:
 5222 SW 115 TERRACE

 City-St-Zip:
 COOPER CITY, FL 33330

Title: D

 Name:
 MAY, RUTH

 Address:
 4126 NW 3 AVE

 City-St-Zip:
 MIAMI, FL 33127

Title: F

Name: MAY, CLYDE Address: 4126 NW 3 AVE City-St-Zip: MIAMI, FL 33127

Title: SE

Name: CHENAULT, CASSIE L.
Address: 665 NW 150TH ST
City-St-Zip: MIAMI, FL 33168

Title: TE

Name: NEMIC, MARILYN G Address: 8260 NW 170 TERR City-St-Zip: HIALEAH, FL 33015

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: WEBB D. CHENAULT REV 01/26/2012