2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000007422

. DESTING MINUSTRIES IN

FILED Aug 17, 2010 Secretary of State

Entity Name: RESTING MINISTRIES, INC.

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

2201 E. 113TH AVENUE TAMPA, FL 33612

Current Mailing Address: New Mailing Address:

36485 LAKEWOOD ROAD POMEROY, OH 45767

FEI Number: 01-0796548 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:

MARTINEZ, EMIL J REV.

36485 LAKEWOOD ROAD

POMEROY, FL 45769 US

MARTINEZ, EMIL J REV.

2201 E. 113TH AVENUE

TAMPA, FL 33612 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: 08/17/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: MARTINEZ, EMIL J REV. Address: 2201 E. 113TH AVENUE City-St-Zip: TAMPA, FL 33612

Title: D

 Name:
 MARTINEZ, SHEILA K REV.

 Address:
 2201 E. 113TH AVENUE

 City-St-Zip:
 TAMPA, FL 33612

Title: S

Name: SALLY, LEETE REV. Address: 7621 ALMARK STREET City-St-Zip: TAMPA, FL 33625

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: EMIL J. MARTINEZ D 08/17/2010