2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000000153

FILED Jan 30, 2011 Secretary of State

Entity Name: LIBERIAN MINISTRIES, INC.

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

1325 PARRISH RD. BONIFAY, FL 32425

Current Mailing Address: New Mailing Address:

P.O. BOX 944 BONIFAY, FL 32425

FEI Number: 83-0417256 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

WILLIAMS, DURA 2303 BOSWELL RD. 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PDC

Name: HADLEY, CARL R Address: 903 N RANGELINE City-St-Zip: BONIFAY, FL 32425

Title: VD

 Name:
 EDWARDS, RODNEY

 Address:
 3222 W JEFFERSON PIKE

 City-St-Zip:
 MURFREESBORO, TN 37129

Title: D

Name: PARRISH, WILLIAM K Address: 1325 PARRISH RD. City-St-Zip: BONIFAY, FL 32425

Title:

Name: WILLIAMS, DURA Address: 2303 BOSWELL City-St-Zip: BONIFAY, FL 32425

Title:

Name: PARRISH, VIRGINIA Address: 1325 PARRISH RD. City-St-Zip: BONIFAY, FL 32425

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: CARL HADLEY PDC 01/30/2011