2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000004648

Apr 11, 2011 Secretary of State

Entity Name: VERSE BY VERSE MINISTRIES, INC.

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

1754 BELLEMEADE DRIVE 1893 SUNSET POINT ROAD CLEARWATER, FL 33755 CLEARWATER, FL 33765

Current Mailing Address: New Mailing Address:

P.O. BOX 5884 P.O. BOX 5884

CLEARWATER, FL 33765 CLEARWATER, FL 33756

FEI Number: 25-1916950 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:

KRELOFF, STEVEN A

1754 BELLEMEADE DR

CLEARWATER, FL 33755 US

KRELOFF, STEVEN A

1893 SUNSET POINT ROAD

CLEARWATER, FL 33765 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: 04/11/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: KRELOFF, STEVEN A
Address: 1893 SUNSET POINT ROAD
City-St-Zip: CLEARWATER, FL 33765

Title: SD

Name: KRELOFF, BENJAMIN J Address: 1893 SUNSET POINT ROAD City-St-Zip: CLEARWATER, FL 33765

Title:

Name: TROFEMUK, JOSEPH
Address: 1893 SUNSET POINT ROAD
City-St-Zip: CLEARWATER, FL 33765

Title:

Name: JENSEN, JAMES K

Address: 1893 SUNSET POINT ROAD City-St-Zip: CLEARWATER, FL 33765

Title: [

Name: MILLS, BRUCE

Address: 1893 SUNSET POINT ROAD City-St-Zip: CLEARWATER, FL 33765

Title:

Name: WHITE, JAMES R

Address: 1893 SUNSET POINT ROAD City-St-Zip: CLEARWATER, FL 33765

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: BENJAMIN KRELOFF D 04/11/2011