2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000006362

FILED Apr 28, 2010 Secretary of State

Entity Name: GIVE ME SHELTER MINISTRIES, INC

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

151 COUNTRY CLUB RD SHALIMAR, FL 32579

Current Mailing Address: New Mailing Address:

P O BOX 864 SHALIMAR, FL 32579

FEI Number: 26-0421827 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:

PHILLIPS, KENNETH 151 COUNTRY CLUB RD SHALIMAR, FL 32579 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:

Title: F

Name: PHILLIPS, KENNETH
Address: 151 COUNTRY CLUB RD
City-St-Zip: SHALIMAR, FL 32579

Title: VP

Name: ADAMS, DR. HERSHEL
Address: 304 BRANCH HILL PARK
City-St-Zip: NICEVILLE, FL 32578

Title: VP

Name: ELLIS, SHAUN Address: 127 BEACH DR

City-St-Zip: FORT WALTON BEACH, FL 32547

Title: DT

Name: GANN, BILLY L Address: 316 RUE DIANNE

City-St-Zip: MARY ESTHER, FL 32569 US

Title: DS

Name: STANFORD, KELLY T Address: 1 RUE DE LE ROI ST

City-St-Zip: FORT WALTON BEACH, FL 32547 US

Title: [

Name: LANCASTER, KIRK B Address: 709 MINNESOTA AVE City-St-Zip: LYNN HAVEN, FL 32444

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: BILLY L GANN DT 04/28/2010